

CATARAQUI REGION CONSERVATION AUTHORITY

FULL AUTHORITY MEETING

AGENDA

Date: Wednesday, June 29, 2011
Time: 7:00 P.M.
Location: CRCA Boardroom - Administration Office

- 1) Roll Call
- 2) Approval of Agenda
- 3) Declarations of Conflict of Interest
- 4) Delegation/Presentation
 - a) Chris Canon, Director, Cataraqui Conservation Foundation
- 5) Approval of May 25, 2011, Full Authority Minutes (*attached*)
- 6) Business Arising
- 7) Correspondence
 - a) Township of Rideau Lakes, letter dated May 27, 2011 *re: Donation to the Cataraqui Trail* (*attached*)

Recommendation:

THAT the Cataraqui Region Conservation Authority express appreciation to the Township of Rideau Lakes for the ongoing support of the Cataraqui Trail.

PLEASE ADVISE DONNA CAMPBELL IF YOU ARE UNABLE TO ATTEND

(613) 546-4228, Ext. 229

8) Presentation and Consideration of Reports

- a) Watershed Perspectives Education Series – discussion (*report/survey to be distributed*)
- b) Administration and Finance Advisory Board (AFAB) Minutes of June 8, 2011 (*attached*)
- c) Conservation Lands Advisory Board (CLAB) Minutes of June 8, 2011 (*attached*)
- d) Watershed Management Advisory Board (WMAB) E-Poll of June 13 & 16, 2011 (*attached*)
- e) Personnel Committee (PC) Minutes of June 22, 2011 (*to be distributed*)
- f) Frontenac K&P Trail – request to appoint representative to the Trails Advisory Committee (*Report IR-043-11 attached*)
- g) Cataraqui Trail Management Board (CTMB) Minutes of May 26, 2011 (*attached*)

Recommendation:

THAT the Cataraqui Region Conservation Authority receive the Cataraqui Trail Management Board Minutes of May 26, 2011.

9) Announcements or Inquiries

- a) Conservation Ontario News Release, dated Jun 17, 2011 re: *Your Guide to Conservation Areas in Ontario (circulated at meeting)*
Note: *Page 3, Other Conservation Areas with great wetlands: Mac Johnson Wildlife Area*
- b) Rideau Corridor Landscape Strategy Communique, dated May 13, 2011, 2011 re: *Statement of Work Approved by Steering Committee. (attached)*

10) Motions/Notices of Motions

- 11) In-Camera Session related to property matter (*separate sealed envelope enclosed - to be returned at meeting*) and personnel matters

12) Adjournment