

# CATARAQUI REGION CONSERVATION AUTHORITY

## FULL AUTHORITY MEETING

### AGENDA

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**Date:** Wednesday, September 28, 2011  
**Time:** 7:00 P.M.  
**Location:** CRCA Boardroom - Administration Office

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- 1) Roll Call
- 2) Approval of Agenda
- 3) Declarations of Conflict of Interest
- 4) Delegation/Presentation
  - a) Cataraqui Conservation Foundation – Ian Wilson, Director
- 5) Approval of June 29, 2011, Full Authority Minutes (*previously distributed*)
- 6) Business Arising
- 7) Correspondence
- 8) Presentation and Consideration of Reports
  - a) Watershed Perspectives – Priorities (*Report IR-053-11 attached*)
  - b) Administration and Finance Advisory Board (AFAB) Minutes of September 14, 2011 (*attached*)
  - c) Watershed Management Advisory Board (WMAB) E-Poll of September 13, 2011 (*attached*)
  - d) Parrott's Bay Advisory Committee Meeting of September 21, 2011 (*to be distributed*)
  - e) Personnel Committee (PC) Report (*to be distributed*)
  - f) Cataraqui Trail Management Board (CTMB) Minutes of June 23, 2011 and August 25, 2011 (*attached*)
- 9) Announcements, Inquiries, and Information
  - a) Environment Canada, letter dated May 20, 2011 re: 2011 Lakewide Management Annual Report(s) (*letter attached, report posted on Members' Page*)
- 10) Motions/Notices of Motions
- 11) Adjournment