

CATARAQUI REGION CONSERVATION AUTHORITY
ANNUAL GENERAL MEETING OF THE FULL AUTHORITY
(FA AGM)

AGENDA

Date: Wednesday, January 19, 2011
Time: 7:00 P.M.
Location: General Purpose Room, Outdoor Centre
Little Cataraqui Creek Conservation Area

- 1) Roll Call, introductions and items of note in Member's Folders
- 2) Approval of Agenda
- 3) Declarations of Conflict of Interest
- 4) Delegation/Presentation
 - a) Recognition of Cataraqui Region Conservation Authority staff years of service
- 5) Remarks from 2010 Chair (*verbal*)
- 6) General Manager/Secretary-Treasurer's Remarks (*Report IR-001-11 attached*)
- 7) Approval of November 24, 2010, Full Authority Minutes (*previously distributed*)
- 8) Business Arising
- 9) Correspondence
 - a) Friends of Mac Johnson Wildlife Area - Annual Report (*distributed electronically*)
 - b) Confirmation of members to the CRCA for 2011
- 10) Elections and Appointments for 2011
 - a) Election of Chair and Vice-Chair of the Authority

The chair is turned over to the General Manager/Secretary-Treasurer for purposes of the election of the 2011 Chair and Vice-Chair.

PLEASE ADVISE DONNA CAMPBELL IF YOU ARE UNABLE TO ATTEND

(613) 546-4228, Ext. 229

b) Appointment of Members to Advisory Boards

- i) Appointment to Advisory Boards (*Report IR-002-11 to be distributed*)
- ii) Election of Chair and Vice-Chair of advisory boards

Members of the three Advisory Boards separate into their respective groups and choose the Chair and Vice-Chair and report after the break.

BREAK

11) Presentation and Consideration of Reports

- a) Consideration of Annual Appointments and Reviews (*Report IR-003-11 attached*)
- b) List of Accounts for Approval for periods ending:
 - i) November 30, 2010 (*attached*)
 - ii) December 31, 2010 (*attached*)
- c) Statement of Expenditures and Revenues to the end of:
 - i) November 2010 (*attached*)
 - ii) December 2010 (*to be distributed*)
- d) 2010 Year-end – Recommendation on Deferred Revenue and Reserve Transfers (*Report IR-004-11 to be distributed*)
- e) Executive Hearing Committee – Report of November 2010 hearing (*Report IR-005-11 attached*)
- f) 2011 Meetings:
 - i) Proposed Schedule (*Report IR-006-11 to be distributed*)
 - ii) Proposed Education Sessions (*Report IR-007-11 attached*)

12) Announcements or Inquiries

- a) Source Protection Planning - Roundtables and updates
- b) Draft 2011 Budget
- c) Members' Information Sheet

13) Motions/Notices of Motions

14) Adjournment