

CATARAQUI REGION CONSERVATION AUTHORITY

FULL AUTHORITY MEETING

AGENDA

Date: Wednesday, February 23, 2011

Time: 7:00 P.M. *

Location: General Purpose Room, Outdoor Centre, Little Cataraqui Creek Conservation Area

* **The Full Authority meeting will include a joint presentation to Cataraqui Trail Management Board and will be preceded by a meeting of the Cataraqui Source Protection Authority**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Declarations of Conflict of Interest
- 4) Delegation/Presentation
 - a) Scott Wentworth Landscaping Group, presentation on concept proposal regarding the Harrowsmith Trails and Tourism Hub – junction of Cataraqui Trail & K&P Trail
- 5) Approval of January 19, 2011, Full Authority Minutes (*previously distributed*)
- 6) Business Arising
- 7) Correspondence
 - a) Appointment of representative from Town of Gananoque to the CRCA
 - b) Cataraqui Conservation Foundation, letter dated February 1, 2011, re: *The Cataraqui Conservation Awards* (*attached*)
 - c) Government of Ontario Announcement, dated February 11, 2011 re: Ontario Rules Out Offshore Wind Projects (*attached*)

PLEASE ADVISE DONNA CAMPBELL IF YOU ARE UNABLE TO ATTEND

(613) 546-4228, Ext. 229

8) Presentation and Consideration of Reports

- a) Administration and Finance Advisory Board Minutes of February 23, 2011
- b) Presentation and Approval of the 2011 Budget (*Proposed Budget and Municipal Levies to be distributed*)

Reminder that, by regulation, the vote is a recorded vote and those in attendance convey a weighted vote.

- c) Conservation Lands Advisory Board Minutes of February 23, 2011
- d) Confirmation of appointments to Lemoine Point Advisory Committee, Parrott's Bay Advisory Committee, S.28 Policy Ad Hoc Committee and Cataraqui Conservation Foundation Director

9) Announcements or Inquiries

10) Motions/Notices of Motions

11) Adjournment