

CATARAQUI REGION CONSERVATION AUTHORITY

FULL AUTHORITY MEETING

AGENDA

Date: Wednesday, April 27, 2011

Time: 7:00 P.M.

Location: **West Hall, Outdoor Centre**, Little Cataraqui Creek Conservation Area

- 1) Roll Call
- 2) Approval of Agenda
- 3) Declarations of Conflict of Interest
- 4) Delegation/Presentation
- 5) Approval of March 23, 2011, Full Authority Minutes (*attached*)
- 6) Business Arising
- 7) Correspondence
 - a) Canadian Food Inspection Agency, News Release, dated March 23, 2011 re: *The CFIA Takes Further Action to Slow Emerald Ash Borer* (*attached*)
- 8) Presentation and Consideration of Reports
 - a) Watershed Perspectives (*presentation*)
 - i) Setting:
 - economic activity / demographics
 - community trends

PLEASE ADVISE DONNA CAMPBELL IF YOU ARE UNABLE TO ATTEND

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- a) Watershed Perspectives (*cont'd*)
 - ii) Context:
 - Conservation Authorities Act
 - 1968 Conservation Report and Cataraqui to 2020
 - provincial grants
 - assets
 - b) Lemoine Point Advisory Committee (LPAC) Minutes of April 13, 2011 (*attached*)
 - c) Parrott's Bay Advisory Committee (PBAC) Minutes of April 19, 2011 (*attached*)
 - d) List of Accounts for approval to March 31, 2011 (*attached*)
 - e) Statement of Expenditures and Revenues for the period ending March 31, 2011 (*attached*)
- 9) Announcements or Inquiries
- 10) Motions/Notices of Motions
- 11) Adjournment