

# CATARAQUI REGION CONSERVATION AUTHORITY

## FULL AUTHORITY MEETING

### AGENDA

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**Date:** Wednesday, May 25, 2011

**Time:** 7:00 P.M.

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

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- 1) Roll Call
- 2) Approval of Agenda
- 3) Declarations of Conflict of Interest
- 4) Delegation/Presentation
- 5) Approval of April 27, 2011, Full Authority Minutes (*attached*)
- 6) Business Arising
- 7) Correspondence
- 8) Presentation and Consideration of Reports
  - a) Watershed Perspectives Education Series (*presentations*)
    - i) Context:
      - (1) 2009 statistics – CRCA compared to its peer CAs
    - ii) Emerging Issues:
      - (1) “The Road Ahead: Sharing Conservation Authority Strengths” - Strategic Direction 2011 to 2015, Don Pearson, General Manager, Conservation Ontario (*attached*)
      - (2) Considerations Outline

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PLEASE ADVISE DONNA CAMPBELL IF YOU ARE UNABLE TO ATTEND

(613) 546-4228, Ext. 229

- b) MJWA Ad Hoc Committee
  - i) Report of activity (*presentation*)
  - ii) Marketing framework (*attached*)

*THAT the Mac Johnston Wildlife Area Ad Hoc Committee recommend to the Full Authority;*

*THAT the Cataraqui Region Conservation Authority adopt the “Mac Johnston Wildlife Area Marketing Strategy Framework” dated May 2011.*

- c) List of Accounts for approval to April 30, 2011 (*attached*)
  - d) Statement of Expenditures and Revenues for the period ending April 2011 (*attached*)
  - e) Cataraqui Trail Management Board (CTMB) Minutes of March 24, 2011 and April 28, 2011 (*attached*)
- 9) Announcements or Inquiries
- a) Friends of Lemoine Point, Newsletter, Spring 2011 (*attached electronically*)
  - b) Conservation Ontario, Blog, Friday, May 13, 2011 re: *Better Safe Than Flooded* (*attached*)
  - c) Conservation Ontario, 2010 Annual Report (*attached*)

10) Motions/Notices of Motions

11) **IN CAMERA** session related to property matters

*(Separate sealed envelope attached - to be returned at meeting)*

12) Adjournment