

CATARAQUI REGION CONSERVATION AUTHORITY

LEMOINE POINT ADVISORY COMMITTEE

AGENDA

Date: Wednesday, April 13, 2011
Time: 5:00 P.M.
Location: CRCA Administration Office Boardroom

- 1) Roll Call and Mileage
 - 2) Approval of Agenda
 - 3) Declarations of Conflict of Interest
 - 4) Delegation / Presentations
 - a) Advisory Committee Context - Review for Members – The terms of reference for the Lemoine Point Advisory Committee (*copy attached*), the relationship with the Friends of Lemoine Point (*goal attached*) and with the Cataraqui Region Conservation Authority
 - b) The 2009 Lemoine Point Conservation Plan and recent implementation (*summary to be distributed*)
 - 5) Election of Chair and Vice-Chair
 - 6) Approval of Minutes of August 11, 2010 (*attached*)
 - 7) Business Arising
 - 8) Correspondence – None at time of printing
 - 9) Reports
 - a) 2011 Capital Expenditures (*Report IR-022 -11 attached*)
 - b) Statement of Expenditures and Revenues to March 31, 2011 (*to be distributed*)
 - c) Minutes of the Friends of Lemoine Point June 14, September 13, October 4, November 8 and December 13, 2010, and January 10, 2011 and February 14, 2011 (*attached*)
 - 10) Updates and Other Business
 - a) Land Acquisition and Fundraising (*verbal*)
 - b) Trees Ontario Event at the Native Plant Nursery Saturday May 7, 2011, 9:00 A.M. to 12:00 PM.
 - 11) Location, Date and Time of Next Meeting – Boardroom, Administration Office, Little Cataraqui Creek Conservation Area – Wednesday, September 14, 2011 at 5:00 P.M.
 - 12) Adjournment
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PLEASE ADVISE DONNA CAMPBELL IF YOU ARE UNABLE TO ATTEND

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