

# CATARAQUI REGION CONSERVATION AUTHORITY

## PARROTT'S BAY ADVISORY COMMITTEE

### AGENDA

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**Date:** Wednesday, September 21, 2011

**Time:** 4:30 P.M.

**Location:** Library Room, W.J. Henderson Recreation Centre Amherstview

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- 1) Roll Call and Mileage
- 2) Approval of Agenda
- 3) Declarations of Conflict of Interest
- 4) Delegation/Presentation
- 5) Approval of Minutes of April 19, 2011 (*attached*)
- 6) Business Arising
- 7) Correspondence – None at time of printing
- 8) Reports / Items for Consideration
  - a) Management Strategy for Owl Woods – Consideration of Priorities and Budgeting (*Report IR-051-11 attached*)
  - b) Parrott's Bay Conservation Area and Owl Woods Area – 2012 Budget Considerations (*Report IR-052-11 attached*)
- 9) Updates, Inquiries and Other Business
- 10) Location, Date and Time of Next Meeting
- 11) Adjournment

**PLEASE ADVISE DONNA CAMPBELL IF YOU ARE UNABLE TO ATTEND**

**(613) 546-4228, Ext. 229**