

CATARAQUI REGION CONSERVATION AUTHORITY

PARROTT'S BAY ADVISORY COMMITTEE

AGENDA

Date: Tuesday, April 19, 2011

Time: 4:00 P.M.

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

- 1) Roll Call and Mileage
- 2) Approval of Agenda
- 3) Declarations of Conflict of Interest
- 4) Delegation
 - a) Chris Grooms, Kingston Field Naturalists – Presentation on the Management Strategy for Owl Woods, Amherst Island
- 5) Election of Chair and Vice-Chair
- 6) Approval of Minutes of April 21, 2009 and Notes from e-Poll May 19, 2010 ([attached](#))
- 7) Business Arising
- 8) Correspondence – None at time of printing
- 9) Reports / Items for Consideration
 - a) 2011 Capital Expenditures ([Report IR-023-11 attached](#))
 - b) Management Strategy for Owl Woods, Amherst Island ([Report IR-024-11 attached](#))
- 10) Updates, Inquiries and Other Business
- 11) Location, Date and Time of Next Meeting
- 12) Adjournment

PLEASE ADVISE DONNA CAMPBELL IF YOU ARE UNABLE TO ATTEND

(613) 546-4228, Ext. 229