

CATARAQUI REGION CONSERVATION AUTHORITY

ANNUAL GENERAL MEETING OF THE FULL AUTHORITY (FA AGM)

AGENDA

Date: Wednesday, January 25, 2012
Time: 7:00 P.M.
Location: General Purpose Room, Outdoor Centre
Little Cataraqui Creek Conservation Area

- 1) Roll Call, introductions and items of note in Member's Folders
- 2) Approval of Agenda
- 3) Declarations of Conflict of Interest
- 4) Delegation/Presentation
 - a) Recognition of Cataraqui Region Conservation Authority staff years of service
- 5) Remarks from 2011 Chair *(to be presented)*
- 6) General Manager/Secretary-Treasurer's Remarks *(Report IR-001-12 attached)*
- 7) Approval of November 30, 2011 Full Authority Minutes *(attached)*
- 8) Business Arising
- 9) Correspondence
 - a) Confirmation of members to the CRCA for 2012

THAT the transmittals from municipalities of member's appointments to the Cataraqui Region Conservation Authority for 2012 be received.
 - b) Conservation Ontario letter dated December 15, 2011 re: *Feed-In Tariff Program Two-Year Review (attached)*

THAT the Cataraqui Region Conservation Authority support Conservation Ontario in seeking reinstatement of Conservation Authorities as eligible microFIT participants.

PLEASE ADVISE DONNA CAMPBELL IF YOU ARE UNABLE TO ATTEND

(613) 546-4228, Ext. 229

10) Elections and Appointments for 2012

- a) Election of Chair and Vice-Chair of the Authority

The chair is turned over to the General Manager/Secretary-Treasurer for purposes of the election of the 2012 Chair and Vice-Chair.

- b) Appointment of Members to Advisory Boards

- i) Appointment to Advisory Boards (*E-Poll results to be presented*)
ii) Election of Chair and Vice-Chair of advisory boards

Members of the three Advisory Boards separate into their respective groups and choose the Chair and Vice-Chair and report after the break.

BREAK

11) Presentation and Consideration of Reports

- a) Consideration of Annual Appointments and Reviews (*Report IR-003-12 attached*)

- b) List of Accounts for Approval for periods ending (*summary page only*):

- i) November 30, 2011 (*attached*)
ii) December 31, 2011 (*attached*)

- c) Statement of Expenditures and Revenues to the end of (*summary page only*):

- i) November 2011 (*attached*)
ii) December 2011 (*to be distributed*)

- d) 2011 Year-end – Recommendation on Deferred Revenue and Reserve Transfers (*Report IR-004-12 to be distributed*)

- e) 2012 Meetings Proposed Schedule (*Report IR-005-12 attached*)

THAT the proposed 2012 meeting schedule be accepted by the Cataraqui Region Conservation Authority as a guide.

- f) CRCA Work Plan for 2013 to 2016 (*Report IR-006-12 attached*)

Note to Members:

- 1. need to schedule session with Facilitator (either Thursday, March 1 in evening or Saturday, March 3 in morning – please bring your calendar)*
- 2. need to establish Ad Hoc Work Plan Committee – please be prepared to indicate interest*

- g) Proposed Amherst Island Wind Power Project (*Report IR-007-12 attached*)

- h) Cataraqui Trail Management Board (CTMB) Minutes of December 1, 2011 (*attached*)

12) Announcements or Inquiries

- a) Conservation Ontario – Value to Conservation Authorities *(table attached)*
- b) Members' Information Sheet – for administrative purposes this sheet is to be updated annually. Please be able to provide your Social Insurance Number and e-mail address at the meeting. *(form attached, please complete and return to the Administrative Assistant at the meeting)*

13) Motions/Notices of Motions

- 14) **In Camera** Session to discuss property matter - *(separate sealed envelope enclosed - to be returned to the Administrative Assistant at meeting)*

15) Adjournment