

CATFISH CREEK CONSERVATION AUTHORITY

Mission Statement

*"To communicate and deliver resource management services and programs
in order to achieve social and ecological harmony for the watershed"*

Meeting of the Full Authority is to be held in the CCCA Boardroom
on Thursday, April 14th, 2016, commencing at **10:00 a.m.**

A G E N D A

- 1) Welcome / Call to Order. Sally Martyn
- 2) Adoption of Agenda
- 3) Disclosure of Pecuniary Interest
- 4) Adoption of Minutes of:
 - a) Full Authority Meeting #02/2016 (March 3, 2016)..... 03 - 06
- 5) Business Arising from Minutes:
- 6) Public / Special Delegations:
 - a) Charlie Roloson, Hamilton Ward & Cathers Insurance
- 7) Reports:
 - a) Report FA 11/2016 - Monthly Staff Reports..... 07 - 08
(Ed Pietrzak, Tony Difazio, Peter Dragunas)
 - b) Report FA 12/2016 - March Summary of Revenue & Expenditures..... 09 - 10
(Susan Mann)
 - c) Report FA 13/2016 - Accounts Payable..... 11
(Susan Mann)
 - d) Report FA 14/2016 - Monthly Plan Review. 12 - 14
(Tony Difazio)
 - e) Report FA 15/2016 - Grant Funding Agreement. 15
(Kim Smale)

- f) Report FA 16/2016 - Conservation Authorities Act Review Update. 16 - 24
(Kim Smale)
 - g) Report FA 17/2016 - Conservation Ontario Council Meeting
(Kim Smale) To be distributed
 - h) Report FA 18/2016 - General Insurance Program. 25 - 62
(Kim Smale)
 - i) Report FA 19/2016 - Equipment Tender. 63
(Kim Smale)
 - j) Report FA 20/2016 - Vehicle Tender. 64
(Kim Smale)
- 8) General Manager / Secretary-Treasurer's Report. Kim Smale
- 9) Unfinished Business
- 10) Chairperson's / Board Member's Report
- 11) Notice of Motions / New Business:
- a) Seasonal Employment Interviews
- 12) Correspondence:
- a) Not Copied:
 - Correspondence Register for March, 2016.
 - b) Copied:
 - Toronto Star Newspapers Ltd. - a copy of an article that appeared on the front page of the Autos Section of the Toronto Star regarding the Springwater Maple Syrup Festival.
 - Lakehead Region C.A. - a copy of a letter to the Conference of Great Lakes and St. Lawrence Governors and Premiers concerning a proposal from the City of Waukesha, Wisconsin to divert water outside the Great Lakes Basin.
 - Conservation Ontario - a copy of Conservation Ontario's submission on the Waukesha Water Diversion Application.
- 13) Committee of the Whole
- 14) Next Meeting / Adjournment