

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 on Thursday, April 8th, 2021

The meeting will be conducted Via Zoom. An invite will be e-mailed to attendees. Public will have access to view on YouTube

A G E N D A

- 1) Welcome / Call to Order Rick Cerna
- 2) Adoption of Agenda
- 3) Disclosure of Pecuniary Interest
- 4) Disclosure of Intention to Audio / Video Record Meeting
- 5) Adoption of Minutes of:
 - a) Special Meeting SM#01/2021 (February 23, 2021) 3 - 5
 - b) Annual General Meeting (March 11, 2021) 6 - 10
 - c) Full Authority Meeting #01/2021 (March 11, 2021) 11 - 15
- 6) Business Arising from Minutes
- 7) Public / Special Delegations:
- 8) Reports
 - a) Report FA 08/2021 - Monthly Staff Reports 16 - 18
(Tony Difazio, Peter Dragunas, Dusty Underhill, Emily Febrey)
 - b) Report FA 09/2021 - March Summary of Revenue & Expenditures 19 - 20
(Susan Simmons)
 - c) Report FA 10/2021 - Accounts Paid 21
(Susan Simmons)
 - d) Report FA 11/2021 - June Callwood Award 22
(Peter Dragunas)
 - e) Report FA 12/2021 - 2020-2021 Flood Season 23 - 27
(Peter Dragunas)

- f) Report FA 13/2021 - 2021-2022 General Insurance Program Renewal 28 - 29
(Christopher Wilkinson)
- g) Report FA 14/2021 - Updates to the Conservation Authorities Act 30 - 45
(Christopher Wilkinson)
- 9) General Manager / Secretary-Treasurer's Report Christopher Wilkinson
- 10) Unfinished Business
- 11) Chairperson's / Board Member's Report
- 12) Notice of Motions / New Business:
 - a) Unconscious Bias Training
 - b) Land Acknowledgements
- 13) Correspondence:
 - a) Copied:
 - A letter from Minister Yurek to CCCA received March 8, 2021 re. Exception from Section 17 of the *Conservation Authorities Act*
 - A letter from CCCA Chairperson to Minister Yurek sent March 12, 2021 re. Exception from Section 17 of the *Conservation Authorities Act*
 - A letter from Central Elgin to CCCA received March 22, 2021 re. Support for Canadian Parks and Recreation Youth Experience Program
 - A letter from CCCA to Minister Yurek sent March 24, 2021 re. Compliance with Section 14(2.2) and 14(2.3) of the *Conservation Authorities Act*
 - An email received from MNRF on May 25, 2021 re. No funding for the optional 2021 Low Water Response Program
 - b) Not Copied:
 - Correspondence Register for March, 2021.
- 14) Closed Session
 - a) Approve Closed Session Minutes from December 10, 2020
 - b) Employment Group Benefits Plan
 - c) Personnel Matter
- 15) Next Meeting / Termination