



The Otonabee Region Conservation Authority
Regular Board of Directors Meeting
August 19, 2021 @ 5:00pm
Via Zoom

AGENDA

A. Administration

1. Call to Order, Land Acknowledgement and Chair's Opening Remarks
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Delegations
5. 2021-043 Minutes of the Meeting held June 17, 2021
[June 17, 2021 Minutes](#)
6. Business Arising from the Minutes

B. Reports for Approval

1. 2021-044 Contract Award for Repairs to the Warsaw Dams
[Contract Award Report](#)

C. Reports for Information

1. 2021-045 FedDev Funding Opportunities
[FedDev Funding Report](#)
2. 2021-046 Annual Report from the Community Foundation of Greater Peterborough
[Otonabee Conservation Fund Report](#)
[Appendix A – Fund Statement](#)
3. 2021-047 Lakefield to Stoney Lake Recreational Trail Proposal
[Trail Proposal Report](#)
4. 2021-048 CAO Monthly Report
[CAO August Report](#)
5. 2021-049 Quarterly Financial, Activity & Sec. 28 permits
[Second Quarter Activity Report](#)
[Appendix A – Activity Report](#)
[Appendix B – Finance Report](#)
[Appendix C – Section 28 Permits Issued](#)

D. Correspondence & Media Coverage

1. 2021-050 Correspondence
[Correspondence Report](#)
[Appendix A - Correspondence](#)
2. 2021-051 Media Coverage & Highlights
[Media Coverage Report](#)
[Appendix A – Media Highlights](#)

E. Open forum

F. Closed Session - links not available on public agenda

1. CS21-023 - Approval of previous Closed Session Minutes
2. CS21-024 - (Instruction to be applied to negotiations)
3. CS21-025 - (Instruction to be applied to negotiations)
4. CS21-026 - (Litigation or potential litigation)
5. CS21-027 - (Personal matters about an identifiable individual)

G. Report from Closed Session

H. Future Meetings

Board of Directors – September 16, 2021

Conservation Ontario Council – September 27, 2021

Otonabee-Peterborough Source Protection Authority - October 21, 2021

I. Adjournment