



The Otonabee Region Conservation Authority  
Regular Board of Directors Meeting  
September 16, 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. 2021-052 Minutes of the Meeting held August 19, 2021  
[August 19, 2021 Minutes](#)
6. Business Arising from the Minutes

### B. Reports for Approval

1. 2021-053 Preliminary Workplan Objectives for 2022  
[Preliminary Workplan Objectives for 2022](#)  
[Appendix A – 2022 Preliminary Workplan Objectives](#)

### C. Reports for Information

1. 2021-054 CAO Monthly Report  
[CAO September Report](#)
2. 2021-055 State of Practice – Compensation Agreements  
[State of Practice Presentation](#)

### D. Correspondence & Media Coverage

1. 2021-056 Correspondence  
[September Correspondence Report](#)  
[Appendix A - Correspondence](#)
2. 2021-057 Media Coverage & Highlights  
[September Media Coverage Report](#)  
[Appendix A – Media Highlights](#)

### E. Open forum

### F. Closed Session - links not available on public agenda

1. CS21-028 - Approval of previous Closed Session Minutes
2. CS21-029 - (Litigation or potential litigation)

## **G. Report from Closed Session**

## **H. Future Meetings**

Conservation Ontario Council – September 27, 2021

Board of Directors – October 21, 2021

Otonabee-Peterborough Source Protection Authority - October 21, 2021

## **I. Adjournment**