



The Otonabee Region Conservation Authority
Regular Board of Directors Meeting
October 21, 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. 2021-058 Minutes of the Meeting held September 16, 2021
[September 16, 2021 Minutes](#)
6. Business Arising from the Minutes

B. Reports for Approval

1. 2021-059 2022 Draft Budget & Levy for Circulation
[2022 Draft Budget & Levy Report](#)
[Appendix A – 2022 Draft Budget](#)
2. 2021-060 Appointment of Nomination Committee
[Nomination Committee Report](#)
[Appendix A – Prior Nominations](#)
3. 2021-061 O'de Piitaanemaan Pledge
[O'de Piitaanemaan Pledge Report](#)
4. 2021-062 Vaccination Policy
[Vaccination Policy Report](#)
[Appendix A – Vaccination Policy](#)

C. Reports for Information

1. 2021-063 CAO Monthly Report
[CAO September Report](#)
2. 2021-064 Legislation & Regulation Implementation Update
[Legislation & Regulation Implementation Update](#)
3. 2021-065 Q3 Financial, Activity & Section 28 Permits Report
[Quarter 3 Financial, Activity & Section 28 Permits](#)
[Appendix A – Activity Report](#)
[Appendix B – Financial Report](#)
[Appendix C – Section 28 Permits](#)

D. Correspondence & Media Coverage

1. 2021-066 Correspondence
[October Correspondence Report](#)
[Appendix A – Correspondence](#)

2. 2021-067 Media Coverage & Highlights

[October Media Coverage Report](#)

[Appendix A – Media Highlights](#)

E. Open forum

F. Closed Session - links not available on public agenda

1. CS21-030 - Approval of previous Closed Session Minutes
2. CS21-031 - (Litigation or potential litigation)
3. CS21-032 – (Proposed or pending acquisition or disposition of land)

G. Report from Closed Session

H. Future Meetings

Board of Directors – November 18, 2021

Otonabee-Peterborough Source Protection Authority – November 18, 2021

Conservation Ontario Council – December 6, 2021

I. Adjournment