



The Otonabee Region Conservation Authority  
Regular Board of Directors Meeting  
November 18, 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. 2021-068 Minutes of the Meeting held October 21, 2021  
[October 21, 2021 Minutes](#)
6. Business Arising from the Minutes

### B. Reports for Approval

1. 2021-069 2022 Annual Meeting and Regular Board Meeting Dates  
[2022 Board Meeting Dates](#)
2. 2021-070 Hearing Guidelines  
[Hearing Guidelines Report](#)  
[Appendix A – Conservation Ontario Hearing Guidelines](#)

### C. Reports for Information

1. 2021-071 CAO Monthly Report  
[CAO November Report](#)
2. 2021-072 Strategic Plan Survey Results  
[Strategic Plan Survey Report](#)  
[Appendix A – Survey Results](#)

### D. Correspondence & Media Coverage

1. 2021-073 Correspondence
  - 1) [TRCA Update on MOUs and SLAs with Municipalities](#)
  - 2) [TRCA Wetland Balance Water Monitoring Guidance Document](#)
2. 2021-074 Media Highlights  
[November Media Highlights](#)

### E. Open forum

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

1. CS21-033 - Approval of previous Closed Session Minutes
2. CS21-034 - (Litigation or potential litigation)
3. CS21-035 – (Proposed or pending acquisition or disposition of land)
4. CS21-036 – (Proposed or pending acquisition or disposition of land)

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

## **H. Future Meetings**

Conservation Ontario Council – December 6, 2021

Board of Directors – December 16, 2021

## **I. Adjournment**