



**AGENDA FOR THE
QUINTE CONSERVATION
EXECUTIVE BOARD MEETING**

Date: April 18, 2024

Time: 3:30 pm

Location: Joe Eberwein Boardroom (Quinte Conservation)

AGENDA	Pages
1. Call to Order	
• Collection of Personal Information for Board Minutes	
2. Approval of the Agenda (Motion to Approve)	1
3. Approval of the Minutes of the Quinte Conservation Executive Board meeting of March 21, 2024 (Motion to Approve)	2 - 9
4. Business Arising from the Minutes	
5. Disclosure of Pecuniary Interests	
6. Delegations	
7. Monthly Permits Summary (Motion to Approve)	10 - 11
8. Monthly Planning Summary (Motion to Receive)	12 - 15
9. Monthly Source Water Program Update (Motion to Receive)	16 - 19
10. 2023-2024 WECl Projects (Motion to Receive)	20 - 32
11. QC Forest Carbon Project Update (Motion to Receive)	33 - 34
12. QC Forest and Federal 30 by 30 Project Update (Motion to Receive)	35 - 36
13. Frink Centre Hi-Lo Bridge Replacement (Motion to Approve)	37 - 39
14. Vehicle Purchase (Motion to Approve)	40 - 61
15. Verbal Report – Changes to Regulations Policy Manual (Motion to Receive)	
16. Other Business	
17. Date and Time of Next Meeting	
• May16, 2024, or earlier at the call of the chair.	
18. Adjournment	