



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

Date: May 16, 2024

Time: 3:30 pm

Location: Joe Eberwein Boardroom (Quinte Conservation)

| AGENDA | Pages |
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| 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 April 18, 2024 (Motion to Approve) | 2-7 |
| 4. Business Arising from the Minutes | |
| 5. Disclosure of Pecuniary Interests | |
| 6. Delegations | |
| 7. Monthly Permits Summary (Motion to Approve) | 8-9 |
| 8. Monthly Planning Summary (Motion to Receive) | 10-13 |
| 9. Monthly Source Water Program Update (Motion to Receive) | |
| 10. McLeod Dam Hydro Report (Motion to Receive) | 14 |
| 11. 2024-25 Water Management Infrastructure Capital Projects Update (Motion to Receive) | 15-19 |
| 12. Quinte Conservation Well Contractor Licence Reinstatement (Motion to Approve) | 20-21 |
| 13. HR Core Protective Documents, Employment Agreement and Health and Safety Policy and Process Manual (Motion to Approve) | 22-340 |
| 14. IN-CAMERA discussion (Motion to Approve) | |
| 15. Other Business | |
| 16. Date and Time of Next Meeting | |
| • June 20, 2024, or earlier at the call of the chair. | |
| 17. Adjournment | |