



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

Date: Sept 19, 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	1
3. Approval of the Minutes of the Quinte Conservation Executive Board meeting of June 20, 2024	2 - 7
4. Business Arising from the Minutes	
5. Disclosure of Pecuniary Interests	
6. Delegations	
7. Budget Control	8 - 9
8. McLeod Dam Budget Control	10
9. Monthly Permits Summary	11 - 18
10. Monthly Planning Summary	19 - 33
11. Monthly Source Water Program Verbal Report	
12. Greater Napanee Request for QC to Assume Ownership of Lime Lake Dam	34 - 46
13. July 31 st Rain Event Analysis	47 - 56
14. Beaver Management and Beaver Dam Breaches	57 - 59
15. WECI Update	60 - 62
16. Foundation Update	
17. Forest Operations Update	63 - 69
18. Potential Land Acquisition	70 - 72
19. Property Donation – Sawquin Marsh	73 - 75
20. Watershed Based Resource Management Strategy Update	76 - 77
21. Other Business	
22. Date and Time of Next Meeting	
October 18, 2024, or earlier at the call of the chair.	
23. Adjournment	