



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

Date: October 17, 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 September 19, 2024	2 - 11
4. Business Arising from the Minutes	
5. Disclosure of Pecuniary Interests	
6. Delegations	
7. Budget Control	12 - 13
8. Monthly Permits Summary	14 - 16
9. Monthly Planning Summary	17 - 20
10. Monthly Source Water Program Verbal Report	
11. Foundation Update	
12. Bellrock Dam Scoring Matrix Report	21 - 23
13. 2025 Fee Policy and Schedules	24 - 41
14. 2025 Proposed Budget	42 - 49
15. Other Business	
16. Date and Time of Next Meeting	
November 21, 2024, or earlier at the call of the chair.	
17. Adjournment	