



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

Date: November 21, 2024

Time: 4:00 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 October 17, 2024	2 – 8
4. Business Arising from the Minutes	
5. Disclosure of Pecuniary Interests	
6. Delegations	
7. Budget Control	9 - 10
8. Monthly Permits Summary	11 - 12
9. Monthly Planning Summary	13 - 17
10. Monthly Source Water Program Verbal Report	18 - 20
11. Foundation Distribution Board Bank Account	21 - 23
12. QC MOU with PEC for Bloomfield	24 - 35
13. 2024 Watershed Monitoring Summary (with Presentation)	36 - 66
14. Other Business	
15. Date and Time of Next Meeting	
December 19, 2024, or earlier at the call of the chair.	
16. Adjournment	