



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

**Date: February 18, 2021**

**Time: 3:30 pm**

**Location: Electronic ZOOM Meeting**

**Details:** Join Zoom Meeting

<https://us02web.zoom.us/j/81765513846?pwd=K1Uya215T24vOHRWTzY1dGpPYytPdZ09>

To Call In:  
Dial: +12042727920

Meeting ID: 817 6551 3846  
Passcode: 343814

	<b>Pages</b>
1. Call to Order	
a. Notice Regarding Cell Phones and Pagers	
b. Collection of Personal Information for Board Minutes	
2. Approval of the Agenda ( <i>Motion to Approve</i> )	1-3
3. Approval of the Minutes of the Quinte Conservation Executive Board meeting of January 21, 2021 ( <i>Motion to Approve</i> )	4-16
4. Action Items of the previous Quinte Conservation Executive Board Meeting	
Action Item #1: QC staff to provide report in response to December delegation – complete	

Action Item #2: QC staff to provide a report to the Executive Board with current issues that are with QC's lawyer – ongoing

Action Item #3: The Napanee Region Advisory Board to meet to discuss re-elections – ongoing

5. Business Arising from the Minutes	
6. Disclosure of Pecuniary Interests	
7. Delegations – Bird House City	17-25
8. Review and Approval of the Section 28 Regulations and Permits ( <i>Motion to Approve</i> )	26-27
9. Plan Review Summary ( <i>Motion to Approve</i> )	28-29
10. Budget Control ( <i>Motion to Approve</i> )	30-31
11. Hydro Report ( <i>Motion to Approve</i> )	32
12. Media Releases and Communications Report ( <i>Motion to Receive</i> )	33-37
13. Summary of the December Delegation ( <i>Motion to Receive</i> )	38-57
14. Response to the December Delegation ( <i>Motion to Receive</i> )	58-61
15. Municipality of Centre Hastings Lease Renewal Request ( <i>Motion to Approve</i> )	62-69
16. National Disaster Mitigation Program Update ( <i>Motion to Receive</i> )	70
17. Frink Centre Report ( <i>Motion to Approve</i> )	71-83
18. Recommendations for 2020 Carry Over ( <i>Motion to Approve</i> )	84-85
19. Closure of Price Conservation Area for MTO Bridge Replacement ( <i>Motion to Approve</i> )	86-92
20. New Service for Paid Parking ( <i>Motion to Approve</i> )	93-94
21. Watershed Regulation (O.REG. 319/09) Policy Manual Update ( <i>Motion to Approve</i> )	95-96
22. Update to Hearing Guidelines ( <i>Motion to Approve</i> )	97-110
23. Depot Lakes Modified Interior Camping Plan ( <i>Motion to Approve</i> )	111-113

24. In Camera Session

25. Other Business

26. Date and Time of Next Meeting

The date and time of next meeting is April 15, 2020 or earlier at the call of the chair

27. Adjournment