



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

Date: October 21, 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

	Pages
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>)	17-19
3. Approval of the Minutes of the Quinte Conservation Executive Board meeting of September 16, 2021 (<i>Motion to Approve</i>)	20-27
4. Business Arising from the Minutes	

5. Action Items of the previous Quinte Conservation Executive Board Meeting

Action Item #1: QC staff to provide a report regarding proactive education for new landowners – ongoing

Action Item #2: QC staff to survey Conservation Areas for horses and come back to the Executive Board to make a policy regarding horses at Conservation Areas – in progress

Action Item #3: QC staff to examine options and costs to reinstitute use of single-track trails – ongoing

6. Disclosure of Pecuniary Interests

7. Delegations

8. Review and Approval of the Section 28 Regulations and Permits (*Motion to Approve*) 28-30

9. Plan Review Summary (*Motion to Approve*) 31-37

10. Budget Control (*Motion to Approve*) 38-40

11. Media Releases and Communications Report (*Motion to Receive*) 41-47

12. Quinte Conservation Strategic Plan – Strengthening Our Natural Ecosystems: A Continuing Journey – 2021 to 2030 (*Motion to Approve*) 48-83

13. Amendments to the Section 28 Hearing Guidelines (*Motion to Approve*) 84-109

14. Amendments to the Quinte Conservation Administrative By-Law (*Motion to Approve*) 110-142

15. McLeod Dam Stability Results & Asset Management Plan (*Motion to Approve*) 143-144

16. Revised City of Belleville Capital Maintenance Plan (*Motion to Receive*) 145-146

17. Depot Lakes Campground Operational Changes (*Motion to Receive*) 147-149

18. CAO Report – Conservation Authority Act Changes and New Regulations (*Motion to Receive*) 150-182

19. Preliminary Budget Outlook (*Motion to Approve*) 183-206

20. In Camera Session

21. Other Business

22. Date and Time of Next Meeting

The date and time of next meeting is November 18, 2021 or earlier at the call of the chair

23. Adjournment