



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

Date: May 18, 2023

Time: 3:30 pm

Location: Joe Eberwein Boardroom (Quinte Conservation)

	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>)	1-2
3. Disclosure of Pecuniary Interests	
4. Approval of the Minutes of the Quinte Conservation Executive Board meeting of April 20, 2023 (<i>Motion to Approve</i>)	3-8
5. Business Arising from the Minutes	
6. Announcements	
7. Deputations	9-17
1 – Rob Fenwick – Depot Lakes Campground	
8. Review and Approval of the Section 28 Regulations and Permits (<i>Motion to Approve</i>)	18-19
9. Plan Review Summary (<i>Motion to Approve</i>)	19-23
10. Budget Control (<i>Motion to Approve</i>)	24-26

11. Staff Presentation – Christine Philibert Water Resources Department Board Orientation (Motion to Receive) 27-47
12. 14 Island Lake Dam – Staff Report (Brad McNevin) and Presentation with Mary Rae (Motion to Receive) 48-188
13. QC Land Lease Program Update (Motion to Receive) 189-190
14. Conservation Authorities Act Requirement for Memorandum of Understanding with Municipal Partners (Motion to Approve) 191-208
15. New/Other Business
16. Reports and Updates from the Board of Directors
17. Date and Time of Next Meeting
The date of next meeting is June 15, 2023, or earlier at the call of the chair
18. Adjournment