



The Otonabee Region Conservation Authority
Regular Board of Directors Meeting
October 17, 2024 4:00pm
Canadian Canoe Museum

AGENDA

A. Administration

1. Call to Order, Land Acknowledgement and Chair's Opening Remarks

We respectfully acknowledge that we are on the treaty and traditional territory of the Mississauga Anishinaabeg. We offer our gratitude to First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.

2. Approval of Agenda
3. Disclosure of Pecuniary Conflict of Interest
4. Delegations
5. 2024-047 Minutes of the Meeting held September 19, 2024
[September 2024 Minutes](#)
6. Business Arising from the Minutes

B. Closed Session

1. CS24-014 (Closed Session Minutes)
2. CS24-015 Verbal (Litigation or potential litigation, including matters before administrative tribunals)
3. CS24-016 (Litigation or potential litigation, including matters before administrative tribunals)

C. Rise from Closed Session with No Report

D. Reports for Approval

1. 2024-048 Proposed 2025 Fee Policy and Schedule
[Fee Policy Cover Report](#)
[Appendix A – Draft 2025 Fee Policy & Schedule](#)
2. 2024-049 Proposed 2025 Operating Budget and Apportionment
[Operating Budget Cover Report](#)
[Appendix A – 2025 Proposed Budget Book](#)
[Appendix B – Ministry of Environment, Conservation and Parks Levy Apportionment](#)
3. 2024-050 2024 3rd Quarter Finance & Activity Report
[Third Quarter Performance Objectives Cover Report](#)
[Appendix A – Performance Objectives](#)
[Appendix B – Financial Activity Report](#)
[Appendix D – Plan Review & Permit Timelines](#)

E. Reports for Information

1. 2024-051 CAO Monthly Activity Report
[October CAO Monthly Report](#)
2. 2024-052 Media Highlights
[Media Report](#)

F. Correspondence

1. 2024-053
[Letter from Larissa Mattewson-Brake, Ministry of Natural Resources, re: Ontario Imagery, dated September 26, 2024](#)

G. Open Forum

H. Future Meetings

Board of Directors – November 21, 2024 – TBD

Otonabee-Peterborough Source Protection Authority Meeting – TBD

I. Adjournment