



**Date:** Tuesday, November 22, 2022

**Details:** E-Poll

**Participants:** Paul McAuley, Loyalist Township, Chair  
Al Barton, Township of Front of Yonge  
David Beatty, City of Brockville  
Joan Delaney, Township of Rideau Lakes  
Al Hanes, Township of Elizabethtown-Kitley  
Gary Oosterhof, City of Kingston  
Lisa Osanic, City of Kingston  
Alan Revill, Township of South Frontenac  
Terry Richardson, Town of Greater Napanee  
Ross Sutherland, Township of South Frontenac  
Nathan Townend, Loyalist Township  
Cameron Wales, City of Brockville

**Non-Participants:** Wayne Hill, City of Kingston  
Matt Harper, Town of Gananoque  
Gordon Ohlke, Township of Leeds and the Thousand Islands  
Jim Neill, City of Kingston

Report IR-132-22, More Homes Built Faster Act 2022 (Bill 23) was unanimously approved by all participating members of the Full Authority Board E-poll of November 22, 2022.

An E-Poll was conducted on November 18, 2022, requesting members to review report IR-132-22, More Homes Built Faster Act 2022 (Bill 23). Members were to e-mail in support of, or concerns with, the proposed resolution. Members were given until noon on Tuesday, November 22, 2022, to respond to the e-poll.

In accordance with Section 15 (3) Open Meetings, under Part IV, Members and Governance of the Conservation Authority's Act and Section 4.4, Meetings Open to Public of the Cataraqui Conservation By-Law No. 1 (Administration By-Law) Revision 4, a note was placed on the Minutes and Agenda section of Cataraqui Conservation website informing the public of the e-poll and that the public was welcome to communicate via e-mail directly to Donna Campbell [dcampbell@crca.ca](mailto:dcampbell@crca.ca) if there were any questions, comments or concerns related to the agenda item. No comments were received from the public.

Quorum was achieved, as more than one-half of members participated in the e-poll, in accordance with Section 4.6 of Cataraqi Conservation By-Law No. 1 (Administration By-Law) Revision 4. Members showed support for the recommendation and there were no conflict of interests or comments raised.

The following is the result of the e-poll:

**1. More Homes Built Faster Act 2022 (Bill 23) (Report IR-132-22)**

**Resolution:**                    **111-22**  
Moved By:                    Terry Richardson  
Seconded By:                Nathan Townend

**That** Report IR-132-22, More Homes Built Faster Act 2022 (Bill 23), **Be Received**; and,

**That** Cataraqi Conservation's comment letter to the Ministry of Natural Resources and Forestry's Environmental Registry Postings: #019-2927 and #019-6141 **Be Approved** for submission by November 24, 2022.

**Carried**

Cataraqi Region Conservation Authority

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Katrina Furlanetto, M.Env.Sc.  
General Manager

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Paul McAuley, Chair