

**CROWE VALLEY CONSERVATION AUTHORITY**  
**FULL AUTHORITY**  
**(Held at CVCA Administrative Office, Marmora, ON)**

June 16, 2011 (12:30 pm)

**AGENDA**

1. Call to Order;
2. Approval of Agenda;
3. Declaration of Pecuniary Interest;
4. Welcome;
5. Review of Minutes of Previous Meeting;
  - a) Full Authority, 21 April 2011 (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. Approval of Accounts and Budget;
9. Generic Regulations Report;
10. General Manager's Report;
11. Provincial Offences Officer Designation;
12. Media Session;
13. Other Business;
14. Next Scheduled Meeting – 15 September 2011;
15. Adjournment.