

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

April 21, 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, 17 February 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. Crowe Bridge Conservation Area Lease;
12. Retention Policy;
13. Operational & Infrastructure Review;
14. Media Session;
15. Other Business;
16. Next Scheduled Meeting – 16 June 2011;
17. Adjournment.