

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

September 22, 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, 16 June 2011 (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. Approval of Accounts and Budget;
9. Generic Regulations Report;
10. Proposed Amendments for Ontario Regulation 159/06;
11. General Manager's Report;
12. Media Session;
13. Other Business;
14. Next Scheduled Meeting – 3 November 2011;
15. Adjournment.