

**CROWE VALLEY CONSERVATION AUTHORITY  
FULL AUTHORITY  
(Held at CVCA Administrative Office, Marmora, ON)  
February 24, 2012 (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, 15 December 2011 (as circulated);
6. Business Arising from Minutes;
7. Correspondence: Andre Philpot Letter;
8. Generic Regulations Report;
9. 2011 Financial Statements, John West, McColl Turner;
10. Motion to Close 2011 Business;
11. Election of Officers Conducted by Glenda Rodgers, General Manager of Lower Trent Conservation Authority;
12. Statutory Resolutions;
13. Watershed Report Card Presentation;
14. General Manager's Report;
15. CVCA Comparative Analysis Report;
16. Other Business;
17. Media Session;
18. Motion to Move to in Camera Session;
19. Motion to Move into Open Session;
20. Next Scheduled Meeting – 19 April, 2012;
21. Adjournment.