

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

3 November, 2011  
(Immediately following the Crowe Valley Source Protection Authority)

**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, 22 September 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. 2012 Budget Deliberations;
12. Northland Power Pumped Storage Project;
13. Conservation Areas Inspection Policy;
14. Source Water Protection – Policy Review;
15. Other Business;
16. Media Session;
17. Next Scheduled Meeting – 15 December 2011;
18. Adjournment.