

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

March 14, 2019

**Immediately following the Source Protection Authority Meeting**

1. Call to Order;
2. Welcome;
3. Approval of Agenda;
4. Declaration of Pecuniary Interest;
5. Review of Minutes of Previous Meeting;
  - a) Full Authority, 17 January 2019 (as amended & circulated);
6. Business Arising from Minutes;
7. In Camera Session;
8. Correspondence;
9. Letter to Wollaston Township RE: Wollaston Lake levels;
10. Board Emergency Contact Information;
11. Regulations & Planning Reports;
12. Board Orientation – Regulations & Watershed Advisory Hearings;
13. General Manager's Report;
14. 2019 Draft Operations Budget;
  - 2019 Draft Capital Budget;
  - Budget Voting Process;
15. Board Orientation – Flooding;
16. Other Business;
17. Media Session;
18. Next Scheduled Meeting –18 April 2019 at 10:00 am;
19. Adjournment.