

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

March 15, 2018
Immediately following the SPA 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, 22 February 2018 (as circulated);
 - b) Executive Committee, 20 February 2018 (as circulated);
6. Business Arising from Minutes;
7. In Camera Session – Personnel and legal issue;
8. Correspondence;
9. Regulations & Planning Reports;
10. General Manager’s Report;
11. 2018 Draft Budget;
12. Approval of 2018 Fees;
13. Other Business;
14. Media Session;
15. Next Scheduled Meeting –19 April 2018 at 10:00 am;
16. Adjournment.