

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

November 15, 2018 at 10:00am

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, 20 September 2018 (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. In Camera Session;
9. Regulations Officer Appointment – Andrew McIntyre;
10. Regulations & Planning Reports;
11. General Manager’s Report;
12. 2019 Draft Budget Discussion;
13. 2019 Full Authority Meeting Dates;
14. Approval of 2019 Fees;
15. Christmas Closing 2018;
16. Other Business;
17. Media Session;
18. Next Scheduled Meeting – 17 January 2019 at 10:00 am;
19. Adjournment.