

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

November 16, 2017 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, 21 September 2017 (as circulated);
 - b) Executive Committee, 18 September 2017 (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. Executive Committee Update/Service Delivery Review;
9. Regulations & Planning Reports;
10. General Manager's Report;
11. 2018 Budget Discussion;
12. 2018 Full Authority Meeting Dates;
13. Christmas Closing 2017;
14. Other Business;
15. Media Session;
16. Next Scheduled Meeting – 18 January 2018 at 10:00 am;
17. Adjournment.