

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

January 18, 2018 at 10:00 am

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, 16 November 2017 (as circulated);
 - b) Executive Committee Meeting, 6 November 2017 (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. Regulations & Planning Reports;
9. General Manager's Report;
10. Regulation Officer Appointment – Robert Cole;
11. 2018 Draft Budget;
12. Election of Officers;
13. Statutory Resolutions;
14. Approval of Fee Schedules;
15. Media Session;
16. Other Business;
17. In Camera Session – Legal Issue;
18. Next Scheduled Meeting –22 February 2018 at 10:00 am;
19. Adjournment.