

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

January 19, 2017 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, 13 December 2016 (as circulated);
  - b) Watershed Advisory Committee, 13 December 2016 (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. Regulations Policy Manual Update;
9. General Manager's Report;
10. Service Delivery Review Update;
  - Service Delivery Review Terms of Reference
11. 2017 Draft Budget;
  - Option 1
  - Option 2
12. Election of Officers;
13. Statutory Resolutions;
14. Approval of Fee Schedules;
15. Media Session;
16. Other Business;
17. Next Scheduled Meeting –16 February 2017 at 10:00 am;
18. Adjournment.