

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

April 20, 2017

Immediately Following the Watershed Advisory Hearing

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 March 2017 (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. GIS/SWP/Regulations Database Project Presentation;
9. Regulations & Planning Reports;
10. General Manager's Report;
11. Service Delivery Review Update;
12. Other Business;
13. Media Session;
14. Next Scheduled Meeting –15 June 2017 at 10:00 am;
15. Adjournment.