

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

January 21, 2016 at 10:00 am

**REVISED AGENDA**

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, 19 November 2016 (as circulated);
  - b) Executive Committee, 17 December 2015 (as circulated);
6. Business Arising from Minutes;
7. Delegation – Niall Loble, Halton Region CA, Insurance Increase;
8. Correspondence;
  - a) Marmora and Lake Letter
9. Regulations and Planning Report;
10. Regulations Policy Manual Update;
11. General Manager's Report;
12. In Camera Session – Personnel & Legal Issue;
13. 2016 Budget;
14. Election of Officers;
15. Statutory Resolutions;
16. Approval of Fee Schedules;
17. Media Session;
18. Other Business;
19. Next Scheduled Meeting –18 February 2016 at 10:00 am;
20. Adjournment.