

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

June 21, 2018 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, 19 April 2018 (as circulated);
6. Business Arising from Minutes;
7. In Camera Session;
8. Correspondence;
 - a) Letter from Havelock-Belmont-Methuen – 16 May 2018
 - b) Letter from Municipality of Trent Hills – 8 June 2018
9. Regulations & Planning Reports;
10. General Manager's Report;
11. 2018 Draft Lands & Special Projects Budget;
12. CVCA Administrative Bylaw;
13. Health Care Spending Account Policy
14. Glen Alda Gauge Road Maintenance;
15. Grant Advance Proposal;
16. Other Business;
17. Media Session;
18. Next Scheduled Meeting –20 September 2018 at 10:00 am;
19. Adjournment.