

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

September 21, 2017 at 10:00am (Immediately Following Source Protection Meeting)

**REVISED AGENDA**

1. Call to Order;
2. Welcome;
3. Approval of Agenda;
4. Declaration of Pecuniary Interest;
5. In Camera Session
  - a) Legal Issue;
  - b) Mining & Lands Commissioner Appeal;
6. Review of Minutes of Previous Meeting;
  - a) Full Authority, 15 June 2017 (as circulated);
7. Business Arising from Minutes;
8. Correspondence;
9. Executive Committee Update;
10. Regulations & Planning Reports;
11. General Manager's Report;
12. CVCA Boundary Adjustment;
13. Preliminary 2018 Budget Discussion;
14. Other Business;
15. Media Session;
16. Next Scheduled Meeting –16 November 2017 at 10:00 am;
17. Adjournment.