

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

April 21, 2016 - immediately following the Source Protection Authority meetings 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, 3 March 2016 (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
 - a) Stirling-Rawdon Letter – 29 March 2016
 - b) Faraday – 15 March 2016
 - c) Faraday – 7 April 2016
 - d) Havelock-Belmont-Methuen – 11 March 2016
 - e) Tudor & Cashel – 7 March 2016
 - f) Havelock-Belmont-Methuen – 13 April 2016
8. Regulations and Planning Report;
9. General Manager's Report;
10. Staff Presentation – 2016 Spring Freshet;
11. 2016 Budget;
12. Media Session;
13. In Camera Session – Personnel & Legal Issue;
14. Other Business;
15. Next Scheduled Meeting –16 June 2016 at 10:00 am;
16. Adjournment.