

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

February 22, 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, 18 January 2018 (as circulated);
 - b) Executive Committee, 15 January 2018 (as circulated);
6. Business Arising from Minutes;
7. In Camera Session;
8. Correspondence;
9. CA Act Review Update:
10. Regulations & Planning Reports;
11. General Manager's Report;
12. 2018 Draft Budget;
13. Approval of 2018 Fees;
14. Other Business;
15. Media Session;
16. Next Scheduled Meeting –19 April 2018 at 10:00 am;
17. Adjournment.