

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

January 22, 2015 at 10:00 am

**AGENDA**

1. Call to Order;
2. Approval of Agenda;
3. Declaration of Pecuniary Interest;
4. Welcome;
5. Board and Staff Introductions;
6. Review of Minutes of Previous Meeting;
  - a) Full Authority, 20 November 2014 (as circulated);
7. Business Arising from Minutes;
8. Regulations Report;
9. Regulations Fee Schedule Approval;
10. Planning Fee Schedule;
11. General Manager's Report;
12. 2015 Budget;
13. Election of Officers;
14. Statutory Resolutions;
15. Regulations and Rules of Procedure;
16. Correspondence;
17. Media Session;
18. Other Business;
19. Next Scheduled Meeting –26 February 2015 at 10:00 am;
20. Adjournment.