

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

March 3, 2016 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, 21 January 2016 (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
 - a) Marmora and Lake Letter – 17 February 2016
 - b) Faraday Letter – 4 February 2016
 - c) Limerick Letter – 19 January 2016
8. 2015 Financial Statements – John West, McColl Turner;
9. Delegation – Dave Demille;
10. Regulations and Planning Report;
11. Regulations Policy Manual Update;
12. General Manager's Report;
13. 2016 Budget;
14. Media Session;
15. In Camera Session – Personnel & Legal Issue;
16. Other Business;
17. Next Scheduled Meeting –21 April 2016 at 10:00 am;
18. Adjournment.