

P.O Box 416, 70 Hughes Lane Marmora, ON K0K 2M0 Phone: 613-472-3137 Fax: 613-472-5516 www.crowevalley.com

## CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING

**Held Virtually: JOIN MEETING** 

November 20, 2025
Immediately Following the Watershed Advisory Hearing

- 1. Call to Order;
- 2. Welcome;
- 3. Land Acknowledgment;
- 4. Approval of Agenda;
- 5. Declaration of Pecuniary Interest;
- 6. Review of Minutes of Previous Meeting;
  - a) Full Authority, 22 October 2025 (as circulated);
- 7. Business Arising from Minutes;
- 8. Correspondence;
- 9. Delegation Dave Shannon;
  - CVCA Staff Report PIF073/23
- 10. The Gut Hunting Camp Proposal Staff Report;
  - <u>Draft Hunting Camp Proposal</u>
- 11. Regulations and Planning Staff Reports;
  - PIF Report
- 12. Provincial Government Changes/Updates to Conservation Authorities;
- 13. 2026 Budget Deliberations Staff Report;
  - Draft 2026 Budget (pdf)
  - Draft 2026 Budget (Excel)

- 14. <u>Proposed Fee Policy Staff Report;</u>
  - 2026 Fee Policy (Proposed)
- 15. <u>Interim General Manager's Report;</u>
- 16. 2026 Proposed Board Meeting Schedule;
- 17. Christmas Closing 2025;
- 18. Other Business;
- 19. Media Session;
- 20. In Camera Session Personnel & Legal Update;
- 21. Next Scheduled Meeting –15 January 2026 at 9:00 am;
- 22. Adjournment.