

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

March 14, 2019

**Immediately following the Source Protection Authority Meeting**

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, 17 January 2019 \(as amended & circulated\)](#);
6. Business Arising from Minutes;
7. In Camera Session;
8. Correspondence;
9. [Letter to Wollaston Township RE: Wollaston Lake levels](#);
10. Board Emergency Contact Information;
11. [Regulations](#) & [Planning](#) Reports;
12. Board Orientation – Regulations & Watershed Advisory Hearings;
13. [General Manager's Report](#);
14. [2019 Draft Operations Budget](#):
  - [2019 Draft Capital Budget](#);
  - [Budget Voting Process](#);
15. Board Orientation – Flooding;
16. Other Business;
17. Media Session;
18. Next Scheduled Meeting –18 April 2019 at 10:00 am;
19. Adjournment.