

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

June 15, 2017 at 10:00am (Immediately Following Board Workshop)

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, 20 April 2017](#) (as circulated);
  - b) [Watershed and Advisory Board Hearing Minutes, 20 April 2017](#) (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. [Delegation – Ellwood Hamilton](#);
  - [Photos of Property](#)
  - [Map 1](#)
  - [Map 2](#)
  - [Map 3](#)
9. [Regulations](#) & [Planning](#) Reports;
10. [Watershed Planning and Regulations Policy Manual Update](#);
11. [Budget to Actuals Report](#);
12. [General Manager's Report](#);
  - [Gilmour Case Memo](#)
  - [Court of Appeal – Gilmour Case](#)
  - [CA Act Review - FAQs](#)
13. Other Business;
14. Media Session;
15. In Camera Session – Legal Issue;
16. Next Scheduled Meeting –21 September 2017 at 10:00 am;
17. Adjournment.