

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

March 15, 2018  
**Immediately following the SPA 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, 22 February 2018 \(as circulated\);](#)
  - b) [Executive Committee, 20 February 2018 \(as circulated\);](#)
6. Business Arising from Minutes;
7. In Camera Session – Personnel and legal issue;
8. Correspondence;
9. [Regulations](#) & [Planning](#) Reports;
10. [General Manager's Report;](#)
11. [2018 Draft Budget;](#)
  - [2018 Draft Operations Budget;](#)
  - [2018 Draft Capital Budget;](#)
12. [Approval of 2018 Fees;](#)
  - [Draft 2018 Planning & Regulations Fee Schedule;](#)
13. Other Business;
14. Media Session;
15. Next Scheduled Meeting –19 April 2018 at 10:00 am;
16. Adjournment.