

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

November 15, 2018 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, 20 September 2018 \(as circulated\)](#);
6. Business Arising from Minutes;
7. Correspondence;
8. In Camera Session;
9. Regulations Officer Appointment – Andrew McIntyre;
10. [Regulations](#) & [Planning](#) Reports;
11. [General Manager's Report](#);
12. [2019 Draft Budget Discussion](#):
 - [Draft 2019 Operating Budget Version 1](#)
 - [Draft 2019 Capital Budget Version 1](#)
 - [Draft 2019 Operating Budget Version 2](#)
 - [Draft 2019 Capital Budget Version 2](#)
13. [2019 Full Authority Meeting Dates](#);
14. [Approval of 2019 Fees](#):
 - Draft Regulations and Planning Fee Schedule 2019
15. [Christmas Closing 2018](#);
16. Other Business;
17. Media Session;
18. Next Scheduled Meeting – January 2019 at 10:00 am;
19. Adjournment.