

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

January 16, 2020 at 10:00 am

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, 21 November 2019 \(as circulated\);](#)
 - b) [Watershed Advisory, 21 November 2019 \(as circulated\);](#)
6. Business Arising from Minutes;
7. Correspondence;
8. In Camera Session
9. Remarks from Chair;
10. 2020 Draft Budget;
 - [Draft 2020 Operations & Capital Budgets \(pdf\)](#)
 - [Draft 2020 Operations & Capital Budgets \(excel\)](#)
11. [Election of Officers;](#)
12. [Statutory Resolutions;](#)
13. [Short Term Disability Policy;](#)
 - [Staff Report – Short term Disability](#)
14. [Regulations](#) & [Planning](#) Reports;
 - [Permit Figures](#)
15. [Violations Report;](#)
16. [General Manager's Report;](#)
17. Media Session;
18. Other Business;
19. Next Scheduled Meeting – 20 February 2020 at 10:00 am;
20. Adjournment.