

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

June 16, 2016 - immediately following the Source Protection Authority meetings

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 April 2016](#) (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. [Approval of Budget to Actuals](#);
9. [Regulations](#) and [Planning](#) Report;
 - [Property Inquiry Memo](#) & [Form](#)
10. [General Manager's Report](#);
11. [CVCA Governance & Administrative Policies – Board of Directors – Update](#);
12. [LRP Update](#);
13. [Board Member Alternates](#);
 - [Lawyer's Letter](#)
14. [Low Water Response](#);
15. [TD Canada Trust – Business Line of Credit](#);
16. [CA Act Review](#);
17. [Conflict Resolution](#);
 - [Karen Wianecki's Resume](#)
18. Media Session;
19. In Camera Session – Legal Issue;
20. Other Business;
21. Next Scheduled Meeting –15 September 2016 at 10:00 am;
22. Adjournment.