

**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 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, 21 April 2016 (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. Approval of Budget to Actuals;
9. Regulations and Planning Report;
10. General Manager's Report;
11. CVCA Governance & Administrative Policies – Board of Directors – Update;
12. LRP Update;
13. Board Member Alternates;
14. Low Water Response;
15. TD Canada Trust – Business Line of Credit;
16. CA Act Review;
17. Conflict Resolution;
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.