CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING Held virtually: JOIN MEETING

June 16, 2022 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 2022 (as circulated);
- 6. Business Arising from Minutes;
- 7. Correspondence;
- 8. <u>2021 Financial Statements;</u>
 - <u>Management Letter</u>
 - Audit Strategy
- 9. Callaghan's Rapids Barricade/Parking Lot Project;
- 10. <u>The Gut Road Update;</u>
 - <u>Map 1</u>
 - <u>Map 2</u>
- 11. Budget to Actuals;
- 12. <u>Regulations</u> & <u>Planning</u> Reports;
 - PIF Report
 - Subdivision Report
- 13. <u>General Manager's Report;</u>
- 14. Provincial Offences Officer Designation Kelsey Davidson;
- 15. Other Business;
- 16. Media Session;
- 17. In Camera Session Personnel;
- 18. Next Scheduled Meeting –15 September 2022 at 10:00 am;
- 19. Adjournment.