

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

March 16, 2017

Immediately Following Source Protection Authority Meeting

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, 19 January 2017](#) (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. [Delegation – Gary Stevenson & Robert Lyon Re: Cillica Rd. Regulation ONT 159/06 Application](#);
9. [2016 Financial Statements](#) – John West;
 - [Management Letter](#)
 - [Audit Communication Letter](#)
10. [Regulations Policy Manual Update](#);
 - [Summary of Changes to Policy Manual](#)
 - [Fee Schedule Update](#)
11. [Regulations](#) & [Planning](#) Reports;
12. [General Manager's Report](#);
13. [Service Delivery Review Update](#);
 - [Risk Management Office](#)
14. [2017 Draft Budget](#);
 - [Draft Capital Budget 2017](#)
15. Low Water Response;
16. Other Business;
17. Media Session;
18. In Camera – Legal Issue;
19. Next Scheduled Meeting –20 April 2017 at 10:00 am;

20. Adjournment.