

**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;
10. Regulations Policy Manual Update;
11. Regulations & Planning Reports;
12. General Manager's Report;
13. Service Delivery Review Update;
14. 2017 Draft Budget;
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.