

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

May 16, 2019 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, 14 March 2019 \(as circulated\);](#)
  - b) [Executive Committee Teleconference, 18 April 2019 \(as circulated\);](#)
6. Business Arising from Minutes;
7. In Camera Session – Personnel & Potential Legal Issue;
8. Correspondence;
9. Delegation – Jack Lakey;
10. [Client Service Standards for Conservation Authority Plan & Permit Review;](#)
11. [2019 Transfer Payment;](#)
12. [2018 Financial Statements;](#)
  - [Post Audit Reporting Letter](#)
  - [Changes to Auditor Reporting](#)
  - [Summary of 2018 Financial Statements](#)
13. [Regulations](#) & [Planning](#) Reports;
  - [Permit Figures](#)
14. Board Orientation – Regulations Violations & Non-compliance;
15. [General Manager's Report;](#)
16. Other Business;
17. Media Session;
18. Next Scheduled Meeting –20 June 2019 at 10:00 am;
19. Adjournment.