

**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, 21 February 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;
13. Regulations & Planning Reports;
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.