## CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING Held Virtually: JOIN MEETING

November 16, 2023 Immediately Following Watershed Advisory 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, 21 September 2023 (as circulated);
- 6. Business Arising from Minutes;
- 7. <u>Correspondence:</u>
  a) <u>Hamilton Conservation Authority Correspondence 7 September 2023</u>
- 8. <u>Regulations</u> & <u>Planning</u> Reports;
   <u>PIF Report</u>
- 9. Fee Policy & Fee Schedules Approval;
  Fee Policy & Fee Schedules 2024
- 10. 2024 Budget Deliberations;
- 11. <u>General Manager's Report;</u>
- 12. <u>Approval of 2024 Meeting Dates;</u>
- 13. Christmas Closing 2023;
- 14. Other Business;
- 15. Media Session;
- 16. In Camera Session;
- 17. Next Scheduled Meeting 18 January 2024 at 10:00 am;
- 18. Adjournment.