

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

November 16, 2017 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 September 2017](#) (as circulated);
 - b) [Executive Committee, 18 September 2017](#) (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. [Executive Committee Update/Service Delivery Review](#);
9. [Regulations](#) & [Planning](#) Reports;
10. [General Manager's Report](#);
11. [2018 Budget Discussion](#)
 - [Operations draft 2018 budget](#)
 - [Capital draft 2018 budget](#)
 - [Infrastructure](#)
 - [Capital Assets](#)
12. [2018 Full Authority Meeting Dates](#);
13. [Christmas Closing 2017](#);
14. Other Business;
15. Media Session;
16. Next Scheduled Meeting – 18 January 2018 at 10:00 am;
17. Adjournment.