CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY ANNUAL MEETING

Held Virtually: Join the Meeting

April 17, 2025 Immediately following the Source Protection Authority Meeting

- 1. Call to Order;
- 2. Welcome:
- 3. Land Acknowledgement;
- 4. Approval of Agenda;
- 5. Declaration of Pecuniary Interest;
- 6. Review of Minutes of Previous Meeting;
 - a) Full Authority, 20 February 2025 (as circulated);
 - b) Watershed Advisory Hearing, 20 February 2025 (as circulated);
- 7. Business Arising from Minutes;
- 8. Correspondence;
- 9. 2024 Financial Statements Welch LLP;
 - CVCA Report to Board
 - Draft 2024 Financial Statements
 - Journal Entries
- 10. Regulations & Planning Reports;
 - PIF Report
- 11. Regulations Officer Appointment Liam Bailey-McDade;
- 12. <u>Draft Land Development Policy Report;</u>
 - Draft Land Development Policy
- 13. General Manager's Report;
- 14. Media Session;
- 15. Other Business;
- 16. In Camera Session Personnel Update;
- 17. Next Scheduled Meeting 19 June 2025 at 9:00 am;
- 18. Adjournment.