

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

January 17, 2019 at 10:00 am

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, 15 November 2018](#) (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. In Camera Session
9. Remarks from Chair;
10. Staff Presentation – Tim Pidduck;
11. [2019 Draft Budget](#):
 - [Operations Draft 2019 Budget](#)
 - [Capital Draft 2019 Budget](#)
12. [Election of Officers](#);
13. [Regulations](#) & [Planning](#) Reports;
14. [General Manager's Report](#);
15. [2019 Full Authority Board Meeting Dates](#);
16. [Statutory Resolutions](#);
17. [Amendment to Regulations 2019 Fee Schedule](#);
18. Media Session;
19. Other Business;
20. Next Scheduled Meeting – 21 February 2019 at 10:00 am;
21. Adjournment.

****A light lunch will be provided after the Board meeting****