

**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.