

**CROWE VALLEY CONSERVATION AUTHORITY
FULL AUTHORITY MEETING
(Held online via Google Meets)**

June 17, 2021

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, 15 April 2021 \(as circulated\);](#)
 - b) [Watershed Advisory Hearing, 15 April 2021 \(as circulated\);](#)
6. Business Arising from Minutes;
7. Correspondence;
8. [2020 Financial Statements;](#)
 - [Management Letter](#)
 - [Audit Strategy](#)
9. [Regulations & Planning](#) Reports;
10. [Regulations Hearings;](#)
11. [Budget to Actuals Report;](#)
12. [General Manager's Report;](#)
13. [Callaghan's Rapids Update;](#)
 - [Barricade Requirements](#)
14. [Conservation Authority Act Consultation Guide Regulation;](#)
 - [Summary of MECP Consultation Guide](#)
15. [Low Water Response;](#)
16. [Upgrades to Flood Forecast & Warning;](#)
 - [Flood Forecast & Warning Pricing](#)
17. Other Business;
18. Media Session;
19. In Camera Session – Personnel Issue;

20. Next Scheduled Meeting –16 September 2021 at 10:00 am;
21. Adjournment.