CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING

Held Virtually: JOIN MEETING

November 17, 2022 Immediately Following Watershed Advisory Hearings

- 1. Call to Order;
- 2. Welcome;
- Approval of Agenda;
- 4. Declaration of Pecuniary Interest;
- 5. Review of Minutes of Previous Meeting;
 - a) Full Authority, 15 September 2022 (as circulated):
 - b) Watershed Advisory Hearing, 15 September 2022 (as circulated);
- 6. Business Arising from Minutes;
- 7. Correspondence North Kawartha Letter 20 September 2022;
- 8. Regulations & Planning Reports;
 - PIF Report
- 9. Fee Policy & Fee Schedules Approval:
 - Fee Policy & Fee Schedules Update
- 10. Bill 23 More Homes Build Faster Act 2022;
 - CO Letter Template to Premier Ford
 - Angela Coleman Presentation
 - CO Media Release
 - CO Reaction to CA Act Changes
- 11. 2023 Budget Deliberations;
 - Draft 2023 Operations Budget
 - Draft 2023 Capital Budget
 - Draft 2023 Budgets Excel
- 12. General Manager's Report;
- 13. Approval of 2023 Meeting Dates;
- 14. Christmas Closing 2022;
- 15. Other Business:
- 16. Media Session;
- 17. In Camera Session Personnel & Confidential Information & Potential Litigation;

- 18. Next Scheduled Meeting 19 January 2023 at 10:00 am;
- 19. Adjournment.