

**CROWE VALLEY CONSERVATION AUTHORITY
FULL AUTHORITY MEETING**

Held Virtually: [Join the Meeting](#)

April 18, 2024

Immediately Following Source Protection Authority Meeting

1. Call to Order;
2. Welcome;
3. Land Acknowledgment;
4. Approval of Agenda;
5. Declaration of Pecuniary Interest;
6. Review of Minutes of Previous Meeting;
 - a) [Full Authority, 21 March 2024 \(as circulated\)](#);
 - b) [Watershed Advisory Hearing, 21 March 2024 \(as circulated\)](#);
7. Business Arising from Minutes;
8. Correspondence;
9. [2023 Financial Statements – Welch](#);
 - [Report to the Board from Welch](#)
 - [Adjusting entries](#)
10. [Callaghan’s Rapids Presentation – Marc Forget](#);
11. [Regulations](#) and [Planning](#) Reports;
 - [PIF Report](#)
12. [Regulations Hearing Process Review](#);
13. [Hunting Lease Proposal](#);
14. [Appointment of Additional Signing Authority Board Member](#);
15. [General Manager’s Report](#);
16. Other Business;
17. Media Session;
18. In Camera Session – Legal Issue;
19. Next Scheduled Meeting –20 June 2024 at 10:00 am;
20. Adjournment.