

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

January 18, 2018 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, 16 November 2017](#) (as circulated);
 - b) [Executive Committee Meeting, 6 November 2017](#) (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. [Regulations](#) & [Planning](#) Reports;
9. [General Manager's Report](#);
 - [Water Management Summary](#)
10. Regulation Officer Appointment – Robert Cole;
11. 2018 Draft Budget;
 - [Operations Draft 2018 Budget](#)
 - [Capital Draft 2018 Budget](#)
 - [Infrastructure](#)
 - [Capital Asset Replacement](#)
12. [Election of Officers](#);
13. [Statutory Resolutions](#);
14. [Approval of Fee Schedules](#);
15. Media Session;
16. Other Business;
17. In Camera Session – Legal Issue;
18. Next Scheduled Meeting –22 February 2018 at 10:00 am;
19. Adjournment.