CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING Held virtually: Join Meeting

May 18, 2022 Immediately Following Watershed Advisory Hearing Meeting

- 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, 24 February 2023 (as circulated);
- 6. Business Arising from Minutes;
- 7. Correspondence;
- 8. <u>Delegation Todd Bertram;</u>
- 9. <u>Watershed Advisory Hearing Dates:</u>
- 10. <u>Callaghan's Rapids Update;</u> • <u>Cover Letter & Budget</u>
- 11. <u>Personnel Policy Update;</u>
- 12. <u>Regulations & Planning</u> Reports; • <u>PIF Report</u>
- 13. <u>General Manager's Report;</u>
- 14. Program & Services Inventory MOUs;
- 15. Other Business;
- 16. Media Session;
- 17. In Camera Session Legal Issue;
- 18. Next Scheduled Meeting –15 June 2023 at 10:00 am;
- 19. Adjournment.