## CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING

**Held Virtually: JOIN MEETING** 

November 28, 2024 At 9:00am

- 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, 19 September 2024 (as circulated);
  - b) Watershed Advisory Hearing, 19 September 2024 (as circulated);
- 7. Business Arising from Minutes;
- 8. Correspondence;
  - a) <u>Limerick Township Letter 30 October 2024</u>
- 9. Delegation Dan Fencott;
- Regulations & Planning Reports;
  - PIF Report
- 11. Hearing Amendment Request;
- 12. Fee Policy & Fee Schedules Approval;
  - Fee Policy & Fee Schedules 2025
- 13. 2025 Draft Budget Deliberations;
  - Draft 2024 Budget New Format
- 14. Flood Hazard Identification Mapping Project Staff Report;
  - Flood Hazard Identification Mapping Project
- 15. <u>Limerick Township Request;</u>
- 16. Approval of 2025 Meeting Dates;
- 17. Christmas Closing 2024;
- 18. CVCA Transition Plans (O. Reg. 686/21);
  - Watershed-based Resource Management Strategy Draft
  - Conservation Area Lands Strategy Draft

- Asset Management Plan
- 19. <u>General Manager's Report;</u>
- 20. <u>Draft Volunteer Policy Report;</u>
  - Draft Volunteer Policy
- 21. Hearing Best Management Option;
- 22. Other Business;
- 23. Media Session;
- 24. In Camera Session;
- 25. Next Scheduled Meeting 16 January 2025 at 10:00 am;
- 26. Adjournment.