

**CROWE VALLEY CONSERVATION AUTHORITY  
FULL AUTHORITY MEETING  
(Held Online via Google Meets)**

November 18, 2021 At 10:00am

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 September 2021 \(as circulated\);](#)
  - b) [Watershed Advisory Hearing, 16 September 2021 \(as circulated\);](#)
6. Business Arising from Minutes;
7. Correspondence;
  - a) [S. Fedorka Letter, 14 October 2021](#)
  - b) [M. Forget Letter, 9 November 2021](#)
    - [Callaghan's Rapids Parking Lot Survey](#)
8. [Regulations & Planning](#) Reports;
  - [PIF Report](#)
  - [Subdivision Report](#)
9. [Approval of 2022 Fees;](#)
  - [Regulations Proposed Fee Schedule 2022](#)
  - [Planning Proposed Fee Schedule 2022](#)
10. [Transition Plan;](#)
  - [Transition Plan Staff Report](#)
11. [2022 Budget Deliberations;](#)
  - [Draft 2022 Operations Budget](#)
  - [Draft 2022 Capital Budget](#)
  - [Draft 2022 Budgets - Excel](#)
12. [General Manager's Report;](#)
13. [Approval of 2022 Meeting Dates;](#)
14. [Christmas Closing 2021;](#)
15. Other Business;
16. Media Session;

17. In Camera Session;
18. Next Scheduled Meeting – 20 January 2022 at 10:00 am;
19. Adjournment.