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) <u>S. Fedorka Letter, 14 October 2021</u>
 - b) M. Forget Letter, 9 November 2021
 - <u>Callaghan's Rapids Parking Lot Survey</u>
- 8. <u>Regulations</u> & <u>Planning</u> Reports;
 - PIF Report
 - Subdivision Report
- 9. Approval of 2022 Fees;
 - <u>Regulations Proposed Fee Schedule 2022</u>
 - Planning Proposed Fee Schedule 2022
- 10. <u>Transition Plan;</u>
 - <u>Transition Plan Staff Report</u>
- 11. 2022 Budget Deliberations;
- 12. <u>General Manager's Report;</u>
- 13. Approval of 2022 Meeting Dates;
- 14. <u>Christmas Closing 2021;</u>
- 15. Other Business;
- 16. Media Session;
- 17. In Camera Session;
- 18. Next Scheduled Meeting 20 January 2022 at 10:00 am;

19. Adjournment.