

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

April 19, 2018

Immediately following the SPA 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, 15 March 2018 \(as circulated\);](#)
 - b) [Executive Committee, 8 March 2018 \(as circulated\);](#)
6. Business Arising from Minutes;
7. Correspondence;
 - a) [Letter from Township of Limerick – 29 March 2018](#)
 - b) [Letter from Marmora & Lake – 4 April 2018](#)
 - c) [Letter from Havelock-Belmont-Methuen – 11 April 2018](#)
8. [2017 Financial Statements](#) – John West;
 - [Audit Communication Letter](#)
9. [Regulations](#) & [Planning](#) Reports;
10. [Watershed Report Card;](#)
11. [General Manager's Report;](#)
12. [2018 Draft Operations Budget;](#)
 - [2018 Draft Capital Budget;](#)
13. Other Business;
14. Media Session;
15. Next Scheduled Meeting –21 June 2018 at 10:00 am;
16. Adjournment.