

**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, 22 February 2018 (as circulated);
 - b) Executive Committee, 20 February 2018 (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. 2017 Financial Statements – John West;
9. Regulations & Planning Reports;
10. Watershed Report Card;
11. General Manager's Report;
12. 2018 Draft Budget;
13. Other Business;
14. Media Session;
15. Next Scheduled Meeting –21 June 2018 at 10:00 am;
16. Adjournment.