

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

January 19, 2017 at 10:00 am

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, 13 December 2016](#) (as circulated);
 - b) [Watershed Advisory Committee](#), 13 December 2016 (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. Regulations Policy Manual Update;
9. [General Manager's Report](#);
10. [Service Delivery Review Update](#);
 - [Service Delivery Review Terms of Reference](#)
11. 2017 Draft Budget;
 - [Option 1](#)
 - [Option 2](#)
12. [Election of Officers](#);
13. [Statutory Resolutions](#);
14. [Approval of Fee Schedules](#);
15. Media Session;
16. Other Business;
17. Next Scheduled Meeting –16 February 2017 at 10:00 am;
18. Adjournment.