

**CROWE VALLEY CONSERVATION AUTHORITY**  
**FULL AUTHORITY ANNUAL MEETING**  
Held Virtually: [Join the Meeting](#)

January 20, 2023 at 10:00 am

1. Call to Order;
2. Welcome & Land Acknowledgement;
3. Approval of Agenda;
4. Declaration of Pecuniary Interest;
5. Remarks from Chair;
6. Board Member Introductions;
7. Review of Minutes of Previous Meeting;
  - a) [Watershed Advisory Hearing – 17 November 2022 \(as circulated\)](#);
  - b) [Watershed Advisory Hearing – 7 December 2022 \(as circulated\)](#);
  - c) [Full Authority, 7 December 2022 \(as circulated\)](#);
8. Business Arising from Minutes;
9. Correspondence;
10. CVCA Lawyer Presentation;
11. CVCA Overview & Introduction;
12. [2023 Draft Budgets](#):
  - [2023 Draft Operations Budget](#)
  - [2023 Draft Capital Budget](#)
  - [2023 Draft Operations & Capital Budgets \(Excel\)](#)
13. [Election of Officers](#);
14. [Statutory Resolutions](#);
15. [Regulations Fee Comparison – Staff Report](#):
  - [Regulations Fee Comparison](#)
16. [Regulations & Planning](#) Reports;
  - [PIF Report](#)
17. [General Manager's Report](#);
18. Board Member Training Schedule;
19. [2023 Board Meeting Dates](#);

19. Media Session;
20. Other Business;
21. In Camera Session;
22. Next Scheduled Meeting – 23 February 2023 at 10:00 am;
23. Adjournment.