

CROWE VALLEY CONSERVATION AUTHORITY
FULL AUTHORITY MEETING
Held In-Person
June 19, 2025 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, 15 May 2025 \(as circulated\);](#)
 - b) [Organizational Review Committee, 29 May 2025 \(as circulated\);](#)
6. Business Arising from Minutes;
7. Correspondence;
8. [Regulations](#) & [Planning](#) Reports;
 - [PIF & Subdivision Report](#)
9. [Policy Manual Revisions & Approval;](#)
10. [Land Lease Proposal – Staff Report;](#)
 - [Land Lease Proposal](#)
11. [General Manager's Report;](#)
12. [Budget to Actuals Report;](#)
13. [Direct Deposit Options;](#)
14. Organizational Review Committee update;
 - [Terms Of Reference – Hiring Committee](#)
 - [GM Draft Job Ad](#)
 - [GM Job Description](#)
 - [CVCA Benefits & OMERS](#)
 - [Advertising Options](#)
15. Appointment of Acting General Manger/Secretary Treasurer;
 - Hiring current GM in consultant role
15. Other Business;
16. Media Session;
17. In Camera Session – Personnel Update;
18. Next Scheduled Meeting –18 September 2025 at 9:00 am;
19. Adjournment.