

**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.