

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

November 19, 2020 At 10:30am Via Google Hangouts

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, 17 September 2020 \(as circulated\)](#);
6. Business Arising from Minutes;
7. Correspondence;
8. [Regulations](#) & [Planning](#) Reports;
9. [Approval of 2021 Fees](#):
 - [Regulations Proposed Fee Schedule 2021](#)
 - [Planning Proposed Fee Schedule 2021](#)
10. [Regulations Staffing Proposal](#);
11. [2021 Budget Deliberations](#):
 - [Draft 2021 Operations Budget](#)
 - [Draft 2021 Capital Budget](#)
 - [Draft 2021 Budgets - Excel](#)
12. [General Manager's Report](#):
 - [Conservation Ontario Background Information](#)
 - [Conservation Ontario Detailed Reference Document](#)
 - [Municipal Resolution](#)
 - [Toronto Star Article](#)
 - [Summary of Proposed Amendment Implications for CA Boards](#)
13. [Approval of 2021 Meeting Dates](#);
14. [Christmas Closing 2020](#);
15. Other Business;
16. Media Session;
17. Next Scheduled Meeting – 21 January 2021 at 10:00 am;

18. Adjournment.