

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

September 19, 2019 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, 20 June 2019 \(as circulated\)](#);
6. Business Arising from Minutes;
7. Correspondence;
8. In Camera Session;
9. [2020 Budget Deliberations](#);
10. [Short Term Disability Coverage](#);
11. [Regulations](#) & [Planning](#) Reports;
 - [Regulations Report Figures](#)
12. [Violations Report](#);
13. Board Orientation – Regulations Violations & Non-compliance;
14. [General Manager's Report](#);
15. Other Business;
16. Media Session;
17. Next Scheduled Meeting –21 November 2019 at 10:00 am;
18. Adjournment.