

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

April 20, 2017

Immediately Following the Watershed Advisory Hearing

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, 16 March 2017](#) (as circulated);
 - b) [Executive Committee Meeting, 27 March 2017](#) (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
 - a) [Randy Fowler Letter – 10 April 2017](#);
8. GIS/SWP/Regulations Database Project Presentation;
9. [Regulations](#) & [Planning](#) Reports;
10. [General Manager's Report](#);
11. Service Delivery Review Update;
12. Other Business;
13. Media Session;
14. Next Scheduled Meeting –15 June 2017 at 10:00 am;
15. Adjournment.