

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

February 20, 2020 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, 16 January 2020 \(as circulated\)](#);
6. Business Arising from Minutes;
7. In Camera Session – Personnel Issue;
8. Correspondence;
 - a) [Stirling-Rawdon Letter – 5 February 2020](#)
 - b) [Trent Hills Letter – 6 February 2020](#)
9. Auditor Selection for 2020;
10. Policy Manual Updates;
 - [Summary of Updates](#)
 - [Draft Policy Manual](#)
11. [Regulations](#) & [Planning](#) Reports;
12. [Violations Report](#);
13. [General Manager's Report](#);
14. 2020 Draft Budget;
15. Other Business;
16. Media Session;
17. Next Scheduled Meeting –16 April 2020 at 10:00 am;
18. Adjournment.