

**CROWE VALLEY CONSERVATION AUTHORITY
FULL AUTHORITY ANNUAL MEETING
Held Virtually: [Join the Meeting](#)**

January 20, 2022 at 10:00 am

1. Call to Order;
2. Welcome & Land Acknowledgement;
3. Approval of Agenda;
4. Declaration of Pecuniary Interest;
5. Remarks from Chair;
6. Review of Minutes of Previous Meeting;
 - a) [Full Authority, 18 November 2021 \(as circulated\)](#);
7. Business Arising from Minutes;
8. Correspondence;
9. In Camera Session – Personnel & Legal Issues;
10. [MCA Cottage Rental Rates](#);
11. [2022 Draft Budgets](#):
 - [2022 Draft Operations Budget](#)
 - [2022 Draft Capital Budget](#)
 - [2022 Draft Operations & Capital Budgets \(Excel\)](#)
12. [Election of Officers](#);
13. [Statutory Resolutions](#);
14. [Regulations](#) & [Planning](#) Reports;
 - [PIF Report](#)
 - [Subdivision Report](#)
15. [General Manager's Report](#);
16. [Vaccination Policy – Staff Report](#):
 - [Draft Vaccination Policy](#)
17. [Inventory of Programs and Services](#):
 - [Staff Report](#)
 - [Appendix A](#)
18. Media Session;
19. Other Business;

20. Next Scheduled Meeting – 24 February 2022 at 10:00 am;
21. Adjournment.