

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

January 20, 2023 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. Board Member Introductions;
7. Review of Minutes of Previous Meeting;
 - a) [Watershed Advisory Hearing – 17 November 2022 \(as circulated\)](#);
 - b) [Watershed Advisory Hearing – 7 December 2022 \(as circulated\)](#);
 - c) [Full Authority, 7 December 2022 \(as circulated\)](#);
8. Business Arising from Minutes;
9. Correspondence;
10. CVCA Lawyer Presentation;
11. CVCA Overview & Introduction;
12. 2023 Draft Budgets;
 - 2023 Draft Operations Budget
 - 2023 Draft Capital Budget
 - 2023 Draft Operations & Capital Budgets (Excel)
13. [Election of Officers](#);
14. [Statutory Resolutions](#);
15. [Regulations Fee Comparison – Staff Report](#);
 - [Regulations Fee Comparison](#)
16. [Regulations](#) & [Planning](#) Reports;
 - [PIF Report](#)
17. [General Manager's Report](#);
18. Board Member Training Schedule;
19. [2023 Board Meeting Dates](#);

19. Media Session;
20. Other Business;
21. In Camera Session;
22. Next Scheduled Meeting – 23 February 2023 at 10:00 am;
23. Adjournment.