

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

June 20, 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, 16 May 2019 \(as circulated\)](#);
6. Business Arising from Minutes;
7. Correspondence;
8. In Camera Session – Legal Issue;
9. Delegation – Jack Lakey;
10. [Allan Mills Dam Report](#);
 - [Pictures](#)
 - [Engineered Drawings](#)
 - [Survey of ROW](#)
 - [Orthophotography](#)
 - [Mr. Lakey's emails](#)
 - [Allan Mills Structural Drawings](#)
11. [Asset Management Presentation](#) – Roddy Bolivar;
12. [North Hastings Trail Board](#) – Cathy Trimble;
13. [Budget to Actuals Report](#);
14. [Regulations](#) & [Planning](#) Reports;
 - [Permit Figures](#)
15. Board Orientation – Regulations Violations & Non-compliance;
16. [General Manager's Report](#);
17. Other Business;
18. Media Session;
19. Next Scheduled Meeting –19 September 2019 at 10:00 am;

20. Adjournment.