

**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;
11. Asset Management Presentation – Roddy Bolivar;
12. North Hastings Trail Board – Cathy Trimble;
13. Budget to Actuals Report;
14. Regulations & Planning Reports;
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.