

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

September 20, 2018 Immediately following the Source Protection Authority Meeting 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, 21 June 2018](#) (as circulated);
6. Business Arising from Minutes;
7. In Camera Session;
8. Correspondence;
 - a) [Letter from Tudor & Cashel – 11 August 2018;](#)
 - b) [Letter from North Kawartha – 23 July 2018;](#)
 - c) [Letter from Township of Limerick;](#)
9. [Regulations](#) & [Planning](#) Reports;
10. [General Manager's Report;](#)
11. Request from Quinte Branch Amateur Radio;
12. [SPA & CVCA Agreement;](#)
13. [CVCA Administrative Bylaw;](#)
 - [Staff Report](#)
14. Preliminary 2019 Budget Discussion;
15. [North Hastings Trail Development Committee – Update;](#)
16. Other Business;
17. Media Session;
18. Next Scheduled Meeting –15 November 2018 at 10:00 am;
19. Adjournment.