

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

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;
9. Regulations & Planning Reports;
10. General Manager's Report;
11. Request from Quinte Branch Amateur Radio;
12. SPA & CVCA Agreement;
13. CVCA Administrative Bylaw;
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.