CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING

Held virtually: **Join Meeting**

April 21, 2022 Immediately Following Source Protection Authority Meeting

- 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, 24 February 2022 (as circulated);
- 6. Business Arising from Minutes;
- Correspondence;
 a) Letter from County of Hastings 1 February 2022;
- 8. Delegation Barry Rand;
- 9. Staff Presentation Chandos Lake;
- 10. Eurasian Watermilfoil;
- 11. Flood Forecast & Warning Gauges Update & Presentation;
- 12. Regulations & Planning Reports;
 - Subdivision Report
 - PIF Report
- 13. General Manager's Report;
 - Chain Box Picture
 - Chain Box Side View Picture
 - Chain Box with Hoist Picture
 - Walkway Top View Picture -1
 - Walkway Top View Picture 2
 - Walkway top View Picture 3
- 14. CVCA Covid Protocols;
- 15. CVCA & Trent Hills Agreement Crowe Bridge;
 - Draft Lease Agreement
- 16. Regulations Officer Designation Kelsey Davidson;
- 17. Other Business:

- 18. Media Session;
- 19. In Camera Session Personnel & Legal Issue;
- 20. Next Scheduled Meeting –16 June 2022 at 10:00 am;
- 21. Adjournment.