

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

February 21, 2019

Immediately following the 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, 17 January 2019 \(as amended & circulated\)](#);
6. Business Arising from Minutes;
7. In Camera Session;
8. Correspondence;
10. [Regulations](#) & [Planning](#) Reports;
11. Board Orientation – Regulations;
11. [General Manager's Report](#);
12. [2019 Draft Operations Budget](#);
 - [2019 Draft Capital Budget](#);
 - [Budget Voting Process](#);
13. Board Orientation – Flooding;
14. Other Business;
15. Media Session;
16. Next Scheduled Meeting –18 April 2019 at 10:00 am;
17. Adjournment.