

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

January 21, 2016 at 10:00 am

AGENDA

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, 19 November 2016 (as circulated);
 - b) Executive Committee, 17 December 2015 (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
 - a) Marmora and Lake Letter
8. Regulations and Planning Report;
9. Regulations Policy Manual Update;
10. General Manager's Report;
11. In Camera Session – Personnel Issue;
12. 2016 Budget;
13. Election of Officers;
14. Statutory Resolutions;
15. Approval of Fee Schedules;
16. Media Session;
17. Other Business;
18. Next Scheduled Meeting –18 February 2016 at 10:00 am;
19. Adjournment.