

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

January 21, 2016 at 10:00 am

REVISED 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. Delegation – Niall Loble, Halton Region CA, Insurance Increase;
8. Correspondence;
 - a) [Marmora and Lake Letter](#)
9. [Regulations](#) and [Planning Report](#);
 - [Staff Report - 2015 Regulations Summary](#)
10. [Regulations Policy Manual Update](#);
11. [General Manager's Report](#);
12. In Camera Session – Personnel & Legal Issue;
13. [2016 Draft Budget](#);
 - [Staff Report on Budget](#);
14. [Election of Officers](#);
15. [Statutory Resolutions](#);
16. [Approval of Fee Schedules](#);
17. Media Session;
18. Other Business;
19. Next Scheduled Meeting –18 February 2016 at 10:00 am;
20. Adjournment.