

**CROWE VALLEY CONSERVATION AUTHORITY
FULL AUTHORITY ANNUAL MEETING
(Held online via Google Meets)**

January 21, 2021 at 10:00 am

1. Call to Order;
2. Welcome;
3. Approval of Agenda;
4. Declaration of Pecuniary Interest;
5. Remarks from Chair;
6. Review of Minutes of Previous Meeting;
 - a) [Full Authority, 19 November 2020 \(as circulated\)](#);
7. Business Arising from Minutes;
8. Correspondence;
 - a) [Municipality of Marmora & Lake Letter – 6 January 2021](#)
9. Regulations Education – Slope Stability & Electronic Hearings;
10. 2021 Draft Budgets;
 - [2021 Draft Operations Budget](#)
 - [2021 Draft Capital Budget](#)
 - [2021 Draft Operations & Capital Budgets \(Excel\)](#)
11. [Election of Officers](#);
12. [Statutory Resolutions](#);
13. [Regulations](#) & [Planning](#) Reports;
14. [General Manager's Report](#);
 - [Photo of McGeachie Trail Sign](#)
15. Media Session;
16. Other Business;
17. In Camera Session;
18. Next Scheduled Meeting – 25 February 2021 at 10:00 am;
19. Adjournment.