

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

June 21, 2018 at 10:00am

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 April 2018 \(as circulated\);](#)
6. Business Arising from Minutes;
7. In Camera Session;
8. Correspondence;
 - a) [Letter from Havelock-Belmont-Methuen – 16 May 2018](#)
 - b) [Letter from Municipality of Trent Hills – 8 June 2018](#)
9. [Regulations & Planning Reports;](#)
10. [General Manager's Report;](#)
11. [2018 Draft Lands & Special Projects Budget;](#)
12. [CVCA Administrative Bylaw;](#)
 - [Staff Report](#)
13. [Health Care Spending Account](#)
 - [Policy for Approval;](#)
14. [Glen Alda Gauge Road Maintenance;](#)
15. [Grant Advance Proposal;](#)
16. Other Business;
17. Media Session;
18. Next Scheduled Meeting –20 September 2018 at 10:00 am;
19. Adjournment.