## CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING Held Virtually: Join the Meeting

## March 21, 2024 Immediately following the Watershed Advisory Hearing

- 1. Call to Order;
- 2. Welcome;
- 3. Land Acknowledgment;
- 4. Approval of Agenda;
- 5. Declaration of Pecuniary Interest;
- 6. Review of Minutes of Previous Meeting;
  - a) Full Authority, 22 February 2024 (as circulated);
- 7. Business Arising from Minutes;
- 8. Correspondence;
- 9. Policy Manual Update;
- 10. <u>Ontario Regulation 041/24;</u>
  <u>Appendix 1</u>
- 11. General Manager's Report Verbal Update;
- 12. Other Business;
- 13. Media Session;
- 14. In Camera Session;
- 15. Next Scheduled Meeting –18 April 2024 at 10:00 am;
- 16. Adjournment.