

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

November 21, 2019 Immediately following the Watershed & Advisory Hearing

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 September 2019 \(as circulated\);](#)
 - b) [Executive Committee, 30 October 2019 \(as circulated\);](#)
6. Business Arising from Minutes;
7. Correspondence;
8. In Camera Session;
9. [Approval of 2020 Fees;](#)
 - [Proposed Regulations Fee Schedule](#)
10. 2020 Budget Deliberations;
 - [Budget Notes](#)
 - [Draft Budgets \(excel\)](#)
 - [Draft 2020 Operations Budget \(pdf\)](#)
 - [Draft 2020 Capital Budget \(pdf\)](#)
11. [Short Term Disability Coverage;](#)
12. [Regulations](#) & [Planning](#) Reports;
 - [Permit & Planning Figures](#)
13. [Violations Report;](#)
14. [General Manager's Report;](#)
15. [Approval of 2020 Meeting Dates;](#)
16. [Christmas Closing 2019;](#)
17. Other Business;
18. Media Session;
19. Next Scheduled Meeting – 16 January 2020 at 10:00 am;

20. Adjournment.