

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

November 21, 2019 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 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;
10. 2020 Budget Deliberations;
11. Short Term Disability Coverage;
12. [Regulations & Planning](#) Reports;
  - [Regulations 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.