## CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING

Held Virtually: JOIN MEETING September 21, 2023 10:00am

- 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, 15 June 2023 (as circulated);
  - b) Watershed Advisory Hearing, 15 June 2023 (circulated);
- 7. Business Arising from Minutes;
- 8. Correspondence;
- 9. <u>Regulations</u> & <u>Planning</u> Reports; • <u>PIF Report</u>
- 10. <u>2024 Budget Deliberations;</u>
- 11. CVCA Municipal MOU Agreement Status Update;
- 12. <u>General Manager's Report;</u>
- 13. Tentative Watershed Advisory Hearing Date;
- 14. Other Business;
- 15. Media Session;
- 16. In Camera Session Personnel Issue;
- 17. Next Scheduled Meeting –16 November 2023 at 10:00 am;
- 18. Adjournment.