

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

September 21, 2017 at 10:00am (**Immediately Following Source Protection Meeting**)

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, 15 June 2017](#) (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
 - a) [Walley Hilts request for long-term hunting agreement](#);
8. Executive Committee Update;
9. [Regulations](#) & [Planning](#) Reports;
10. [General Manager's Report](#);
 - [Letter to the editor](#)
11. [CVCA Boundary Adjustment](#);
 - [CVCA Southern Boundary Sketch](#)
 - [Map of Void](#)
12. Preliminary 2018 Budget Discussion;
13. Other Business;
14. Media Session;
15. In Camera Session – Legal Issue;
16. Next Scheduled Meeting –16 November 2017 at 10:00 am;
17. Adjournment.