

**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**)

**REVISED AGENDA**

1. Call to Order;
2. Welcome;
3. Approval of Agenda;
4. Declaration of Pecuniary Interest;
5. In Camera Session
  - a) Legal Issue;
  - b) Mining & Lands Commissioner Appeal;
6. Review of Minutes of Previous Meeting;
  - a) [Full Authority, 15 June 2017](#) (as circulated);
7. Business Arising from Minutes;
8. Correspondence;
  - a) [Wally Hilts request for long-term hunting agreement](#);
9. Executive Committee Update;
10. [Regulations](#) & [Planning](#) Reports;
11. [General Manager's Report](#);
  - [Letter to the editor](#)
12. [CVCA Boundary Adjustment](#);
  - [CVCA Southern Boundary Sketch](#)
  - [Map of Void](#)
13. Preliminary 2018 Budget Discussion;
14. Other Business;
15. Media Session;
16. Next Scheduled Meeting –16 November 2017 at 10:00 am;
17. Adjournment.