

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

**April 21, 2016 - immediately following the Source Protection Authority meetings**

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, 3 March 2016](#) (as circulated);
6. Business Arising from Minutes;
7. [Correspondence](#):
  - a) Stirling-Rawdon Letter – 29 March 2016
  - b) Faraday – 15 March 2016
  - c) Faraday – 7 April 2016
  - d) Havelock-Belmont-Methuen – 11 March 2016
  - e) Tudor & Cashel – 7 March 2016
8. [Regulations](#) and [Planning](#) Report;
9. General Manager's Report;
10. Staff Presentation – 2016 Spring Freshet;
11. [2016 Budget](#);
12. Media Session;
13. In Camera Session – Personnel & Legal Issue;
14. Other Business;
15. Next Scheduled Meeting –16 June 2016 at 10:00 am;
16. Adjournment.