

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

February 22, 2018 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, 18 January 2018](#) (as circulated);
  - b) [Executive Committee, 15 January 2018](#) (as circulated);
6. Business Arising from Minutes;
7. In Camera Session;
8. Correspondence;
9. CA Act Review Update:
10. [Regulations & Planning Reports;](#)
11. [General Manager's Report;](#)
12. [2018 Draft Operations Budget;](#)
  - [2018 Draft Capital Budget;](#)
13. [Approval of 2018 Fees;](#)
14. Other Business;
15. Media Session;
16. Next Scheduled Meeting –19 April 2018 at 10:00 am;
17. Adjournment.