## CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING Held Virtually: Join the Meeting

February 22, 2024 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, 18 January 2024 (as circulated);
- 7. Business Arising from Minutes;
- 8. Correspondence;
- 9. <u>CVCA Regulations Policy Manual Update & Hearing Guidelines;</u>
  <u>Hearing Guidelines</u>
- 10. <u>Regulations & Planning</u> Reports; • <u>PIF Report</u>
- 11. <u>General Manager's Report;</u>
- 12. 2024 Draft Budget;
- 13. Source Protection Authority meeting date;
- 14. Other Business;
- 15. Media Session;
- 16. In Camera Session Legal Issue;
- 17. Next Scheduled Meeting –18 April 2024 at 10:00 am;
- 18. Adjournment.