

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

**September 22, 2016 - Immediately following the Source Protection Authority meeting at
9:00am**

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, 16 June 2016](#) (as circulated);
6. Business Arising from Minutes;
7. Presentation to Neil McConkey – 25 years of service;
8. Delegation – Ritch Smith, Crowe Hill Estates Development, Crowe Lake;
9. Delegation – Gary Stevenson, Cillica Rd, Common Lands Issue;
10. Correspondence
 - a) [HBM Letter – 22 July 2016](#)
 - b) [Ritch Smith Letter – 30 August 2016](#)
11. [Regulations](#) and [Planning](#) Report;
12. Hearing Presentation;
13. [General Manager's Report](#);
14. Quinte Proposal/Conflict Resolution;
15. [LRP Update](#);
16. Media Session;
17. In Camera Session – Legal Issue;
18. Other Business;
19. Next Scheduled Meeting –17 November 2016 at 10:00 am;
20. Adjournment.

Watershed Advisory Board Hearing Scheduled for 1:00pm.
[Staff Report](#) [Report from Landowner](#)