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

February 24, 2022 at 1:00pm

- 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, 20 January 2022 (as circulated);
- 7. Business Arising from Minutes;
- 8. Correspondence;
- 9. <u>Short Term Disability Policy Amendment;</u>
- 10. <u>CA Act Board Changes</u>
- 11. <u>Regulations</u> & <u>Planning</u> Reports; • <u>PIF Report</u>
- 12. General Manager's Report;
- 13. Land Escapes;
- 14. Other Business;
- 15. Media Session;
- 16. In Camera Session;
- 17. Next Scheduled Meeting –21 April 2022 at 10:00 am;
- 18. Adjournment.