

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

February 26, 2015 at 10:00 am

AGENDA

1. Call to Order;
2. Approval of Agenda;
3. Declaration of Pecuniary Interest;
4. Welcome;
5. Review of Minutes of Previous Meeting;
 - a) Full Authority, 22 January 2015 (as circulated);
6. Business Arising from Minutes;
7. 2014 Financial Statements – John West, McColl Turner;
8. Regulations Report;
9. Provincial Offences Officer Designation – Sharlene Richardson;
10. Regulations Fee Schedule Approval;
11. Planning Fee Schedule;
12. General Manager's Report;
13. 2015 Budget;
14. WECI Funding Application;
15. Crowe Valley Conservation Foundation – Funding and Organization;
16. Water Management Flood Warning Protocols;
17. Regulations and Rules of Procedure;
18. Correspondence;
 - a) Marmora and Lake Letter – 5 February 2015
 - b) Faraday Township Letter – 5 February 2015
19. Media Session;
20. Other Business;
21. Next Scheduled Meeting –16 April 2015 at 10:00 am;
22. Adjournment.