

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

March 3, 2016 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, 21 January 2016](#) (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
 - a) [Marmora and Lake Letter – 17 February 2016](#)
 - b) [Faraday Letter – 4 February 2016](#)
 - c) [Limerick Letter – 19 January 2016](#)
8. [2015 Financial Statements](#) – John West, McColl Turner;
 - [Staff Report](#)
 - [Management Letter](#)
 - [Communication Letter](#)
9. Delegation – Dave Demille;
10. [Regulations](#) and [Planning Report](#);
11. [Regulations Policy Manual Update](#);
 - [Appendix E](#)
12. [General Manager's Report](#);
13. [2016 Draft Budget](#);
14. Media Session;
15. In Camera Session – Personnel & Legal Issue;
16. Other Business;
17. Next Scheduled Meeting –21 April 2016 at 10:00 am;
18. Adjournment.