

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

**December 13, 2016 at approximately 12:30am  
CVCA Board Information session will be held at 10:00am. The Full Authority  
Meeting will begin after the training session has ended.**

**AGENDA**

1. Call to Order;
2. Approval of Agenda;
3. Welcome;
4. Declaration of Pecuniary Interest;
5. Review of Minutes of Previous Meeting;
  - a) [Full Authority, 22 September 2016](#) (as circulated);
  - b) [Watershed Advisory Board Hearing](#), 22 September 2016(as circulated);
6. Business Arising from Minutes;
7. Correspondence;
8. [Delegation – Gary Stephens](#), Cillica Rd, Common Lands Issue;
9. [Regulations](#) and [Planning](#) Report;
10. [General Manager's Report](#);
11. [Service Delivery Review](#);
12. [2017 Meeting Dates](#);
13. [Christmas Closing](#)
14. [2017 Draft Budget](#);  
[Option 1](#)  
[Option 2](#)
15. Media Session;
16. In Camera Session – Legal Issue & Personal Issue;
17. Other Business;
18. Next Scheduled Meeting – 19 January 2017 at 10:00 am;
19. Adjournment.