

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

**December 13, 2016 at approximately 12:30am
CVCA Board Training 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;
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.