

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

June 18, 2015 at 10:00 am

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, 16 April 2015 (as circulated);
6. Business Arising from Minutes;
7. Regulations Report;
8. Budget to Actuals Report;
9. General Manager's Report;
10. Executive Committee Terms of Reference;
11. Information Session – Low Water Response;
12. Correspondence;
13. Media Session;
14. Other Business;
15. In Camera Session – Legal Issue;
16. Next Scheduled Meeting –17 September 2015 at 10:00 am;
17. Adjournment.