

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

November 19, 2015 at 10:00am

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, [24 September 2015](#) (as circulated);
6. Business Arising from Minutes;
7. Correspondence;
 - a) [Dave Daunter Letter](#) – 12 October 2015

**CVCA minutes referred to in letter can be found on [CVCA's website](#).
8. [Regulations](#) and [Planning Report](#);
9. [General Manager's Report](#);
10. General Manager's Review;
11. Marmora & Lake/HBM Meeting – 27 November 2015;
12. [Executive Committee](#);
 - [Terms of Reference](#)
13. [2016 Draft Budget](#);
14. [McGeachie Cottage Closing](#);
15. [2016 Meeting Dates](#);
16. [Christmas Closing](#);
17. Other Business;
18. Media Session;
19. In Camera Session – Legal Issue
20. Next Scheduled Meeting – 21 January 2016 at 10:00 am;
21. Adjournment.