

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

**September 24, 2015 at 9:00 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, 18 June 2015](#) (as circulated);
6. Business Arising from Minutes;
7. [Marmora & Lake Recommendation/Quinte Proposal](#)
  - [Chronological Summary of Organizational Review](#)
  - [Discussion Paper](#)
  - [Budget Action Plan](#)
  - [Quinte Proposal](#)
8. In Camera Session – Legal Issue;
9. [Regulations](#) and [Planning Report](#);
10. Regulations Hearing Procedures Presentation;
11. [General Manager's Report](#);
12. [General Manager's Review](#);
13. Executive Committee;
14. 2016 Draft Budget;
15. [Source Protection – RMO Proposal](#);
16. [Land Donation](#);
17. [Marmora Dam Accident](#);
18. Other Business;
19. Next Scheduled Meeting –19 November 2015 at 10:00 am;
20. Adjournment.