

**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
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.