



CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING

Held Virtually: [JOIN MEETING](#)

January 15, 2025 at 9:00am

1. Call to Order;
 2. Welcome;
 3. Land Acknowledgement;
 4. Approval of Agenda;
 5. Declaration of Pecuniary Interest;
 6. Review of Minutes of Previous Meeting;
 - a) [Full Authority, 20 November 2025 \(as circulated\);](#)
 - b) [Watershed Advisory Hearing, 20 November 2025 \(as circulated\);](#)
 7. Business Arising from Minutes;
 8. [2026 Draft Budget – Staff Report;](#)
 - [2026 Draft Budget](#)
 - [2026 Draft Budget \(Excel\)](#)
 9. [Election of Officers;](#)
 10. [Draft Procurement Policy – Staff Report;](#)
 - [Draft Procurement Policy](#)
 11. [Statutory Resolutions;](#)
 12. [Regulations & Planning – Staff Report;](#)
 - [Regulations](#)
 - [Planning](#)
 - [PIF Report](#)
 13. [Programs and Services Inventory – Staff Report;](#)
 - [Programs and Services Inventory](#)
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14. Correspondence;
 - a) [Letter from Tudor & Cashel Township – 2 December 2025](#)
 15. [General Manager's Report;](#)
 16. Media Session;
 17. Other Business;
 18. Next Scheduled Meeting – 19 February 2026 at 9:00 am;
 19. Adjournment.
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