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## 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](#)

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.