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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](#)
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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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