

**CROWE VALLEY CONSERVATION AUTHORITY
FULL AUTHORITY ANNUAL MEETING
(Held at Community Hall, 28 Victoria Street, Marmora, ON)**

September 17, 2020 At **1:30 pm**

1. Call to Order;
2. Welcome;
3. Approval of Agenda;
4. Declaration of Pecuniary Interest;
5. Review of Minutes of Previous Meeting;
 - a) [Full Authority, 20 February 2020 \(as circulated\)](#);
6. Business Arising from Minutes;
7. In Camera Session – Personnel;
8. Correspondence;
 - Callaghan’s Rapids Letter – 29 July 2020
9. [By-Law Amendments](#);
10. [Short-Term Disability Policy Amendment](#);
 - [Staff Report – Short-Term Disability](#)
11. [Conservation Areas Report](#);
12. [2021 Budget Deliberations](#);
 - [Budget to Actual Report – 1 September 2020](#)
13. [General Manager’s Report](#);
 - [Online Mapping Application](#)
14. [Regulations & Planning](#) Reports;
 - [Permit Figures](#)
15. Violations Report;
16. Other Business;
17. Media Session;
18. Next Scheduled Meeting –19 November 2020 at 10:00 am;
19. Adjournment.