

**CROWE VALLEY CONSERVATION AUTHORITY**

**EXECUTIVE COMMITTEE**

**8 March 2018**

**TELECONFERENCE MINUTES**

**MEMBERS PRESENT:**

Bob Ireland	Wollaston Township
Suzanne Partridge	Municipality of Highlands East
Catherine Redden	Municipality of Trent Hills

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Tim Pidduck, General Manager/Secretary Treasurer, CVCA  
Amanda Donald, Recording Secretary, CVCA

**CALL TO ORDER:**

The Chair, Catherine Redden, called the meeting to order at 10:00am.

**CVCA DRAFT BUDGET 2018**

The Executive Committee Members discussed the proposed increases to the regulations and planning fees. The Committee discussed the proposed .5 FTE and the potential additional expenses associated with this position. The Committee received information regarding a personnel issue that will be discussed further during the closed session at the Full Authority Board Meeting.

**NEXT SCHEDULED MEETING:**

The next scheduled meeting of the Executive Committee will be determined at a later date.

**ADJOURNMENT:**

The meeting was adjourned at 10:45am.

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Amanda Donald  
Recording Secretary

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Catherine Redden  
Chair

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