## CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING

**Held virtually: JOIN MEETING** 

June 15, 2023 Immediately Following the Watershed Advisory Hearings

- 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, 18 May 2023 (as circulated);
  - b) Watershed Advisory Hearing, 18 May 2023 (as circulated);
- 6. Business Arising from Minutes;
- 7. Correspondence;
- 8. 2022 Financial Statements;
  - Management Letter
  - Audit Strategy
- 9. <u>T. Bertram Response Report;</u>
- 10. Hearing Schedule;
- 11. Regulations & Planning Reports;
  - PIF Report
- 12. General Manager's Report;
  - Low Water Response Team Appendix A
  - Road Erosion Picture 1
  - Road Erosion Picture 2
  - Parking Lot Picture
  - Finished Barricade Picture
- 13. Admin. Bylaw Amendment;
- 14. <u>Budget to Actuals Report;</u>
- 15. Other Business;
- 16. Media Session;
- 17. In Camera Session;

- 18. Next Scheduled Meeting –21 September 2023 at 10:00 am;
- 19. Adjournment.