

**CROWE VALLEY CONSERVATION AUTHORITY**  
**FULL AUTHORITY ANNUAL MEETING**  
Held Virtually: [Join the Meeting](#)

January 16, 2025 at 9:00 am

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, 28 November 2024 \(as circulated\)](#);
7. Business Arising from Minutes;
8. Correspondence;
  - a) [Letter from Limerick Township – 17 December 2024](#)
9. [Limerick Township/McGeachie Maintenance Assistance](#);
  - [Limerick Township Bylaw](#)
10. [2025 Draft Budgets](#);
  - [2025 Draft Budgets – Excel](#)
  - [Budget Options/Requests](#)
11. [Election of Officers](#);
12. [Statutory Resolutions](#);
13. [Regulations & Planning](#) Reports;
  - [PIF Report](#)
14. [General Manager's Report](#);
15. [Ministerial Directive – Fee Policy](#);
  - [Minister's Directive](#)
16. [Draft Volunteer Policy](#);
  - [Draft Policy](#)
17. Media Session;
18. Other Business;
19. In Camera Session – Legal update;
20. Next Scheduled Meeting – 20 February 2025 at 9:00 am;

21. Adjournment.