

**CROWE VALLEY CONSERVATION AUTHORITY  
FULL AUTHORITY MEETING  
Held Virtually: [JOIN MEETING](#)**

November 16, 2023  
Immediately Following Watershed Advisory Meeting

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, 21 September 2023 \(as circulated\)](#);
6. Business Arising from Minutes;
7. [Correspondence](#);
  - a) [Hamilton Conservation Authority Correspondence – 7 September 2023](#)
8. [Regulations](#) & [Planning](#) Reports;
  - [PIF Report](#)
9. [Fee Policy & Fee Schedules Approval](#);
  - [Fee Policy & Fee Schedules 2024](#)
10. [2024 Budget Deliberations](#);
  - [Business Case for Hiring Additional Staff](#)
  - [Draft 2024 Budget – New Format](#)
  - [Draft 2024 Operations Budget](#)
  - [Draft 2024 Capital Budget](#)
  - [Draft 2024 Budgets - Excel](#)
11. [General Manager's Report](#);
  - [Callaghan's Rapids Maintenance Update](#)
12. [Approval of 2024 Meeting Dates](#);
13. [Christmas Closing 2023](#);
14. Other Business;
15. Media Session;
16. In Camera Session;
17. Next Scheduled Meeting – 18 January 2024 at 10:00 am;

18. Adjournment.