## CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING Held Virtually: JOIN MEETING

November 17, 2022 Immediately Following Watershed Advisory Hearings

- 1. Call to Order:
- 2. Welcome;
- Approval of Agenda;
- Declaration of Pecuniary Interest;
- 5. Review of Minutes of Previous Meeting;
  - a) Full Authority, 15 September 2022 (as circulated):
  - b) Watershed Advisory Hearing, 15 September 2022 (as circulated);
- 6. Business Arising from Minutes;
- 7. Correspondence North Kawartha Letter 20 September 2022;
- 8. Regulations & Planning Reports;
  - PIF Report
- 9. Fee Policy & Fee Schedules Approval:
  - Fee Policy & Fee Schedules Update
- 10. Bill 23 More Homes Build Faster Act 2022:
  - CO Letter Template to Premier Ford
  - Angela Coleman Presentation
  - CO Media Release
  - CO Reaction to CA Act Changes
- 11. 2023 Budget Deliberations;
  - Draft 2023 Operations Budget
  - Draft 2023 Capital Budget
  - Draft 2023 Budgets Excel
- 12. General Manager's Report;
- 13. Approval of 2023 Meeting Dates;
- 14. Christmas Closing 2022;
- 15. Other Business;
- 16. Media Session;
- 17. In Camera Session Personnel & Confidential Information & Potential Litigation;

- 18. Next Scheduled Meeting 19 January 2023 at 10:00 am;
- 19. Adjournment.