

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

January 18, 2024 at 10:00 am

1. Call to Order;
2. Welcome & Land Acknowledgement;
3. Approval of Agenda;
4. Declaration of Pecuniary Interest;
5. Remarks from Chair;
6. Review of Minutes of Previous Meeting;
 - a) [Watershed Advisory Hearing – 16 November 2023 \(as circulated\)](#);
 - b) [Full Authority, 16 November 2023 \(as circulated\)](#);
7. Business Arising from Minutes;
8. Correspondence;
9. [Fee Policy & Schedule 2024](#):
 - [Staff Report](#)
 - [Minister's Direction on Fees](#)
10. [2024 Draft Budgets](#):
 - [2024 Draft Budget – New Format](#)
 - [2024 Draft Operations Budget](#)
 - [2024 Draft Capital Budget](#)
 - [2024 Draft Operations & Capital Budgets \(Excel\)](#)
11. [Election of Officers](#);
12. [Statutory Resolutions](#);
13. [Regulations](#) & [Planning](#) Reports;
 - [PIF Report](#)
14. [General Manager's Report](#);
15. [Callaghan's Rapids Update](#):
 - [Callaghan's Rapids Report](#)
 - [Proposal for Kiosk](#)
16. Media Session;
17. Other Business;
18. In Camera Session – Legal update;

19. Next Scheduled Meeting – 22 February 2024 at 10:00 am;
20. Adjournment.