

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

November 28, 2024  
At 9:00am

1. Call to Order;
2. Welcome;
3. Land Acknowledgment;
4. Approval of Agenda;
5. Declaration of Pecuniary Interest;
6. Review of Minutes of Previous Meeting;
  - a) [Full Authority, 19 September 2024 \(as circulated\)](#);
  - b) [Watershed Advisory Hearing, 19 September 2024 \(as circulated\)](#);
7. Business Arising from Minutes;
8. Correspondence;
  - a) [Limerick Township Letter – 30 October 2024](#)
9. Delegation – Dan Fencott;
10. [Regulations & Planning](#) Reports;
  - [PIF Report](#)
11. [Hearing Amendment Request](#);
12. [Fee Policy & Fee Schedules Approval](#);
  - [Fee Policy & Fee Schedules 2025](#)
13. [2025 Draft Budget Deliberations](#);
  - [Draft 2024 Budget – New Format](#)
  - [Budget Requests](#)
14. [Flood Hazard Identification Mapping Project – Staff Report](#);
  - [Flood Hazard Identification Mapping Project](#)
15. [Limerick Township Request](#);
  - [CVCA Legal Opinion](#)
16. [Approval of 2025 Meeting Dates](#);
17. [Christmas Closing 2024](#);
18. [CVCA Transition Plans \(O. Reg. 686/21\)](#);

- [Watershed-based Resource Management Strategy - Draft](#)
  - [Conservation Area Lands Strategy - Draft](#)
  - [Asset Management Plan](#)
19. [General Manager's Report;](#)
  20. [Draft Volunteer Policy - Report;](#)
    - [Draft Volunteer Policy](#)
  21. Hearing Best Management Option;
  22. Other Business;
  23. Media Session;
  24. In Camera Session;
  25. Next Scheduled Meeting – 16 January 2025 at 10:00 am;
  26. Adjournment.