CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING

Held Virtually: JOIN MEETING

November 28, 2024 At 9:00am

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) <u>Limerick Township Letter – 30 October 2024</u>
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
14.	Flood Hazard Identification Mapping Project – Staff Report;

Flood Hazard Identification Mapping Project

16. Approval of 2025 Meeting Dates;

Limerick Township Request;

17. Christmas Closing 2024;

15.

1.

Call to Order;

18. CVCA Transition Plans (O. Reg. 686/21);

CVCA Legal Opinion

Watershed-based Resource Management Strategy - Draft

- Conservation Area Lands Strategy Draft
- Asset Management Plan
- 19. <u>General Manager's Report:</u>
- 20. <u>Draft Volunteer Policy Report;</u>
 - <u>Draft Volunteer Policy</u>
- 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.