## CROWE VALLEY CONSERVATION AUTHORITY FULL AUTHORITY MEETING

**Held virtually: JOIN MEETING** 

June 20, 2024 Immediately Following the Watershed Advisory Hearings

- 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, 18 April 2024 (as circulated);
- 6. Business Arising from Minutes;
- 7. Correspondence;
- 8. Regulations & Planning Reports;
  - PIF Report
- 9. Policy Manual Revisions & Approval;
  - Watershed Planning & Regulations Policy Manual Update
- 10. WECI Proposals & Update;
- 11. Hunting Lease Proposal;
- 12. General Manager's Report;
- 13. <u>Budget to Actuals Report;</u>
- 14. Other Business;
- 15. Media Session;
- 16. In Camera Session Legal Update;
- 17. Next Scheduled Meeting –19 September 2024 at 10:00 am;
- 18. Adjournment.