

**CROWE VALLEY CONSERVATION AUTHORITY  
FULL AUTHORITY MEETING**

Held Virtually: [Join the Meeting](#)

February 24, 2023

Immediately following Source Protection Authority Meeting

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, 20 January 2023 \(as circulated\)](#);
7. Business Arising from Minutes;
8. Correspondence;
  - a) [Marmora and Lake Letter – 9 February 2023](#);
  - b) [North Kawartha Letter – 13 February 2023](#);
9. [Delegation – Todd Bertram](#);
10. [Delegation – Barry Rand](#);
11. [Regulations & Planning](#) Reports;
  - [PIF Report](#)
12. [General Manager's Report](#);
  - [Marsh Insurance Information](#)
13. [2023 Draft Budgets](#);
  - [Budget Voting Process](#)
  - [Draft 2023 Operations Budget](#)
  - [Draft 2023 Capital Budget](#)
  - [Draft 2023 Budgets \(Excel\)](#)
14. [LTRCA Boundary Expansion](#);
  - [Havelock-Belmont-Methuen Letter – 10 November 2022](#)
15. [Crowe Bridge Weir Assessment](#);
16. Board Member Orientation Session;
17. Other Business;

18. Media Session;
19. In Camera Session - Legal;
20. Next Scheduled Meeting –20 April 2023 at 10:00 am;
21. Adjournment.