

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

December 7, 2022  
Immediately Following Watershed Advisory Meeting

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, 15 September 2022 \(as circulated\)](#);
  - b) [Watershed Advisory Hearing, 15 September 2022 \(as circulated\)](#);
6. Business Arising from Minutes;
7. Correspondence – [North Kawartha Letter – 20 September 2022](#);
8. [Regulations](#) & [Planning](#) Reports;
  - [PIF Report](#)
9. [Fee Policy & Fee Schedules Approval](#);
  - [Fee Policy & Fee Schedules Update](#)
10. [Bill 23 – More Homes Build Faster Act 2022](#);
  - [CO Letter Template to Premier Ford](#)
  - [Angela Coleman Presentation](#)
  - [CO Media Release](#)
  - [CO Reaction to CA Act Changes](#)
11. [2023 Budget Deliberations](#);
  - [Draft 2023 Operations Budget](#)
  - [Draft 2023 Capital Budget](#)
  - [Draft 2023 Budgets - Excel](#)
12. [General Manager's Report](#);
13. [Approval of 2023 Meeting Dates](#);
14. [Christmas Closing 2022](#);
15. Other Business;
16. Media Session;
17. In Camera Session – Personnel & Confidential Information & Potential Litigation;

18. Next Scheduled Meeting – 19 January 2023 at 10:00 am;
19. Adjournment.