RIDEAU VALLEY
CONSERVATION AUTHORITY

AGENDA

Board of Directors **November 25, 2004** **10/04**

Roll Call **Page**

1. Declaration of Interest

2. Approval of Minutes, October 28, 2004 - Previously distributed

3. Business Arising from Minutes
   a) Purchasing Policy to be presented at a future meeting.

4. Meetings
   a) RVC Foundation, November 15, 2004
   b) A. D. Latornell Conservation Symposium, November 17, 18, 19, 2004

5. Accounts Paid, October 1 - 31, 2004– Previously distributed

6. Expenditure and Revenue Update

7. RVCA 2005 Preliminary Budget – to be presented

8. Staff Report – Change in RVCA Corporate Status…… 1-2

9. Staff Report – Draft 2005 RVCA Meeting Schedule – Appended…….. 3-5

10. November 2004 Activity Reports – Appended …… 6-9

11. Members Inquiries

12. New Business

13. In-Camera

14. Upcoming Meetings
    a) RVCA Board of Directors, Thursday, December 16, 2004 (note date)
    b) RVCA Christmas Party, Saturday, December 18, 2004

15. Adjournment

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