RIDEAU VALLEY
CONSERVATION AUTHORITY

AGENDA

BOARD OF DIRECTORS August 25, 2005 8/05

Roll Call **Page**

1. Declaration of Interest

2. Approval of Minutes, June 23, 2005 – Attached as a separate document to the Agenda

3. Business Arising from Minutes

4. Meetings
   a) Conservation Ontario – June 27, 2005

5. Accounts Paid, June 1 – 30, 2005 - Attached as a separate document to the Agenda

6. Accounts Paid, July 1 – 31, 2005 – Attached as a separate document to the Agenda

7. Staff Report and Expenditure and Revenue Summary at June 30, 2005..... 1 - 5

8. Staff Report – RVCA Headquarters at Beryl Gaffney.....6

9. A. D. Latornell Conservation Symposium – November 17, 18 & 19, 2005 – To be discussed

10. August Activity Reports – Attached ..... 7 - 16

11. Members Inquiries
12. New Business
13. In-Camera
14. Upcoming Meetings
    a) Board of Directors, Thursday, September 22, 2005
15. Adjournment

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