

AGENDA

BOARD OF DIRECTORS June 23, 2005 6/05

Roll Call	<u>Page</u>
1. Declaration of Interest	
2. Approval of Minutes, May 26, 2005 – Attached as a separate document to the Agenda	
3. Business Arising from Minutes	
4. Meetings	
a) RVCA Joint Advisory Board Meeting, June 16, 2005 – to be presented	
5. Accounts Paid, May 1 - 31, 2005 – Attached as a separate document to the Agenda	
6. Staff Report – Sewage System Program – Building Code Statute Law Amendment Act (Bill 124) - City of Ottawa - Attached.....	1-19
7. Staff Report – Sewage System Program – Building Code Statute Law Amendment Act (Bill 124) - Tay Valley Township – same as above except for fee schedule which will be presented at the meeting	
8. June Activity Reports – Attached.....	20
9. Members Inquiries	
10. New Business	
11. In-Camera	
12. Upcoming Meetings	
a) Board of Directors, Thursday, July 28, 2005	
13. Adjournment	

