

## AGENDA

**BOARD OF DIRECTORS                      March 31, 2005                      3/05**

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<b>Roll Call</b>	<b><u>Page</u></b>
1. Declaration of Interest	
2. Approval of Minutes, February 17, 2005 - Previously distributed	
3. Business Arising from Minutes	
a) Purchasing Policy has been drafted and is being reviewed by senior staff	
b) Details on the record rainfall experienced on September 9, 2004 in progress	
4. Meetings	
a) Joint Advisory Board Meeting, February 24, 2005, minutes previously circulated	
b) Conservation Ontario Council Meeting, February 28, 2005	
c) RVC Foundation Meeting, February 28, 2005	
5. Accounts Paid, February 1 - 28, 2005 – Previously distributed	
6. Staff Report - RVCA 40 <sup>th</sup> Anniversary in 2006 - Attached.....	1
7. Staff Report - RVCA Requirements to Upgrade Servers - Attached....	2-5
8. Staff Report - Watson's Mill Manotick Inc. Management Agreement - Attached.....	6-7
9. Staff Report - Haggart Island Dams - Phase II - Consultant Appointment - to be presented	
10. Members Inquiries	
11. New Business	
12. Upcoming Meetings	
a) Upper RVCA Advisory Board Meeting, Mon., April 18, 2005	
b) Middle RVCA Advisory Board Meeting, Wed., April 20, 2005	
c) Board of Directors, Thursday, April 28, 2005	
13. Adjournment	

