

## AGENDA

**BOARD OF DIRECTORS                      September 22, 2005                      8/05**

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<b>Roll Call</b>	<b><u>Page</u></b>
1. Declaration of Interest	
2. Presentation by Bill Levesque – Beryl Gaffney Park Initiative	
3. Approval of Minutes, August 25, 2005 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) Conservation Ontario – August 29, 2005	
b) RVC Foundation Meeting – September 19, 2005	
6. Accounts Paid, August 1 - 31, 2005 - Attached as a separate document to the Agenda	
7. Staff Report – RVCA Activities related to Drought Conditions Activation of Water Response Team – Attached.....	1 – 4
8. Staff Report – Lower Rideau Watershed Strategy Schedule for Finalizing the Strategy and Next Steps – Attached..... (Attached as a separate document to the Agenda, is the Lower Rideau Watershed Strategy, Executive Summary)	5 – 6
9. Staff Report – Appointment of Engineering Consultant, Graham Creek Flood & Erosion Control – Major Maintenance – Attached.....	7
10. Staff Report – Generic Regulation Development Project – Program Update – Attached.....	8
11. Staff Report – RVCA Headquarters at Beryl Gaffney – to be presented	
12. Members Inquiries	
13. New Business	
14. In-Camera	
15. Upcoming Meetings	
a) <b>Meeting change</b> – Upper and Middle Advisory Board Meetings scheduled in October will be combined into one meeting on Monday, October 17, 2005 – location to be determined	
c) Board of Directors, Thursday, October 27, 2005	
16. Adjournment	