RIDEAU VALLEY
CONSERVATION AUTHORITY

AGENDA

BOARD OF DIRECTORS February 17, 2005 2/05

Roll Call **Page**

1. Delegation, Mike Christie, Pesticide Reduction, Ottawa
2. Declaration of Interest
3. Approval of Minutes, January 20, 2005 - Previously distributed

4. Business Arising from Minutes (the following items will be dealt with at a future meeting)
   a) Purchasing Policy
   b) Details on the record rainfall experienced on September 9, 2004 in progress

5. Meetings
   a) City of Ottawa Council Meeting Update - verbal
6. Accounts Paid, January 1 - 31, 2005 – Previously distributed
7. Draft Financial Statement – to be presented

8. Staff Report – Consultant Appointment – Britannia Village Flood Control Project – to be presented

9. Staff Report – Administrative Procedures for Cost Recovery - attached……..….1-7

10. Staff Report – Purchase of Three RVCA Vehicles - attached…….…8-9

11. Staff Report – Possible Change of Date, Board of Directors Meeting in March 2005 - attached……...10

12. Members Inquiries
13. New Business
14. Upcoming Meetings
    a) Joint Advisory Board and Board of Directors Vote on Levy, Thursday, February 24, 2005
    b) Board of Directors, March meeting date to be discussed
15. Adjournment

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