

**RVCA Joint Advisory Board Meeting  
P. J. McManus Interpretive Centre  
Baxter Conservation Area  
7 pm**

**AGENDA**

**RVCA JOINT ADVISORY BOARD    February 24, 2005                    #1/05**

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**Roll Call**

- 1.    Declaration of Interest**
- 2.    Approval of Minutes, Meeting June 23, 2004 - previously distributed**
- 3.    Chair's Remarks – John H. Miller**
- 4.    Introductions**
- 5.    RVCA 2004 Financial Statements – Dell Hallett**
- 6.    2005 Budget and Municipal Levy (attached)..... 1-7**
- 7.    Source Water Protection – Brian Stratton**
- 8.    Member Inquiries**
- 9.    Adjournment**