

**UPPER RVCA ADVISORY BOARD  
Agenda  
Meeting 7:30 pm, Monday, April 18, 2005  
Foley Mountain Conservation Area Interpretive Centre, Westport**

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1. Welcome and Opening Comments	
2. Declaration of Interest	
3. Approval of Minutes - Meeting January 17, 2005 – attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Delegation of Lake Associations – Karen Hunt – Lake Management Plans (see attached letters).....	1- 9
6. Source Protection Planning Update	
7. Rural Clean Water Program Update	
8. Upper Rideau Watershed Plan	
9. Municipal Planning Advisory Report	
10. Member Inquiries	
11. New Business	
12. Upcoming Meetings	
a) RVCA Middle Advisory Board Meeting, Wednesday, April 20, 2005	
b) Board of Directors, Thursday, April 28, 2005	
13. Adjournment	