RIDEAU VALLEY CONSERVATION AUTHORITY

# AGENDA

## Board of Directors April 27, 2006 4/06

**Roll Call** **Page**

1. Declaration of Interest
2. Approval of Minutes, March 23, 2006 – Attached as a separate document to the Agenda
3. Business Arising from Minutes
4. Meetings
   a) RVCA Upper Advisory Board Meeting – April 18, 2006 – to be presented
   b) RVCA Middle Advisory Board Meeting – April 19, 2006 – to be presented
   c) Conservation Ontario Council Meeting – April 24, 2006 - verbal
5. Accounts Paid, March 1 - 31, 2006 – Attached as a separate document to the Agenda

6. Village of Merrickville-Wolford Resolution dated April 10, 2006 – Attached ..... 1

7. Staff Report – Transition Provisions
   Adoption of Generic Regulation (O. Reg. 97/04 – a development, interference with wetlands and alterations to shorelines and watercourses regulation) – Attached ..... 2 - 7

8. Staff Report – First Draft of a wetland policy for local administration of a "Development, Interference with Wetlands and Alterations to Shorelines and Watercourses" regulation – Ontario Regulation 97/04 – Attached ..... 8 - 12

9. Staff Report - Ontario Municipal Board Appeal,
   105 Britannia Rd., City of Ottawa – Attached ..... 13 - 14

10. Invitation to RVCA Members to Visit Baxter Conservation Area ..... 15

11. April 2006 Activity Reports – Attached ..... 16 - 17

12. In-Camera

13. Members Inquiries
14. New Business

15. Upcoming Meetings
    a) RVCA Board of Directors Meeting, May 25, 2006
16. Adjournment