RIDEAU VALLEY
CONSERVATION AUTHORITY

AGENDA

BOARD OF DIRECTORS August 24, 2006 9/05

Roll Call **Page**

1. Declaration of Interest

2. Approval of Minutes, July 27, 2006 – Attached as a separate document to the Agenda

3. Business Arising from Minutes

4. Accounts Paid, July 1 to July 31, 2006 – To be presented

5. Staff Report – Safety Buoy Line Installation on Tay River, at Haggart Island Dams, Perth – Attached…….. 1 - 9

6. Staff Report – Ontario Municipal Board Appeal, 105 Britannia Rd., City of Ottawa – Attached …… . ..10 - 11

7. Staff Report – Best Use Study – Request for Additional Payment – Attached …….. 12

8. A. D. Latornell Conservation Symposium – November 15, 16 & 17, 2006 – Attached…… ..13 - 16

9. New Office Headquarters Update – Verbal

10. August Activity Reports – Attached ……17 - 19

11. Members Inquiries
12. New Business
13. Upcoming Meetings
    a) Board of Directors, Thursday, September 28, 2006
14. Adjournment

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