



**AGENDA**

**BOARD OF DIRECTORS      December 14, 2006      13/06**

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**Roll Call**

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|--------------------------------------------------------------------------------------------------|---------------|
| 1. <b>Declaration of Interest</b>                                                                |               |
| 2. <b>Approval of Minutes, November 23, 2006 – Attached as a separate document to the Agenda</b> |               |
| 3. <b>Business Arising from Minutes</b>                                                          |               |
| 4. <b>Meetings</b>                                                                               |               |
| a) <b>Conservation Ontario Council Meeting, December 11, 2006</b>                                |               |
| 5. <b>Accounts Paid, November 1 - 30, 2006 – Attached as a separate document to the Agenda</b>   |               |
| 6. <b>Staff Report – RVCA 2007 Budget – Attached .....</b>                                       | <b>1 - 8</b>  |
| 7. <b>Staff Report – RVCA Draft 2007 Meeting Schedule – Verbal</b>                               |               |
| 8. <b>New Office Headquarters Update – To Be Presented</b>                                       |               |
| 9. <b>December Activity Reports – Attached .....</b>                                             | <b>9 - 12</b> |
| 10. <b>Members Inquiries</b>                                                                     |               |
| 11. <b>New Business</b>                                                                          |               |
| 12. <b>Upcoming Meetings (tentative)</b>                                                         |               |
| a) <b>RVCA Upper Advisory Board, Monday, January 15, 2007</b>                                    |               |
| b) <b>RVCA Middle Advisory Board, Wednesday, January 17, 2007</b>                                |               |
| c) <b>Board of Directors, Thursday, January 25, 2007</b>                                         |               |
| 13. <b>Adjournment</b>                                                                           |               |