RIDEAU VALLEY CONSERVATION AUTHORITY

40 1966-2006

AGENDA

Board of Directors **February 16, 2006** **2/06**

Roll Call **Page**

1. **Declaration of Interest**

2. **Approval of Minutes, January 26, 2006 – Attached as a separate document to the Agenda**

3. **Business Arising from Minutes**

4. **Accounts Paid, January 1 – 31, 2006– Attached as a separate document to the Agenda**

5. **Expenditure and Revenue Summary, December 31, 2005 – to be presented**

6. **Making it Happen 2006 - 2008, Three Year Strategy and Work Plan Booklet – To be presented**

7. **Staff Report – Selection of City of Ottawa Member as Representative on RVCA Middle Advisory Board…….. 1**

8. **February 2006 Activity Reports - ……2 - 6**

9. **In-Camera – Land Acquisition**

10. **Members Inquiries**

11. **New Business**

12. **Upcoming Meetings**

    a) RVCA Joint Advisory Board Meeting, Thursday, February 23, 2006
    b) RVCA Board of Directors, Thursday, March 23, 2006

13. **Adjournment**