RIDEAU VALLEY CONSERVATION AUTHORITY

AGENDA

Board of Directors **January 26, 2006** **1/06**

Roll Call **Page**

1. Declaration of Interest
2. Approval of Minutes, December 15, 2005 – Attached as a separate document to the Agenda
3. Business Arising from Minutes

4. Election of Chair and Vice-Chair for 2006 – Appended……1
5. Meetings
   a) RVCA Upper Advisory Board Meeting, January 16, 2006 – to be presented
   b) RVCA Middle Advisory Board Meeting, January 18, 2006 – to be presented
6. Accounts Paid, December 1 - 31, 2005 – Attached as a separate document to the Agenda
7. Expenditure and Revenue Summary, December 31, 2005 – to be presented
8. Three Year Strategy & Work Plan 2006 - 2008 – to be presented

9. Staff Report - Appointment of Auditors – Appended……..…....2
10. Staff Report - Appointment of Legal Advisors – Appended……..…2
11. Staff Report - Borrowing By-Law – Appended……..…2

12. Staff Report - Appointments to Executive Committee - Appended……..…3
13. Staff Report - Appointments to Conservation Ontario - Appended……....3

14. Staff Report - Member's Per Diem & Chair's Honorarium – Appended…….4
15. Staff Report - Mileage Rates – Appended……...5

16. Staff Report - Consultant Selection For Dickinson Square Best Use Study – to be presented
17. Members Inquiries
18. New Business
19. Upcoming Meetings
    a) RVCA Board of Directors Meeting, Thursday, February 16, 2006
    b) RVCA Joint Advisory Board Meeting, Thursday, February 23, 2006
20. Adjournment

1128 Mill Street, Box 599
Manotick, Ontario K4M 1A5
www.rideauvalley.on.ca
tel: 613 692-3571 or 1 800 267-3504
fax: 613 692-0831
postmaster@rideauvalley.on.ca