RIDEAU VALLEY CONSERVATION AUTHORITY

40 1966-2006

AGENDA

Board of Directors June 22, 2006 #7/06

Roll Call **Page**

1. **Declaration of Interest**

2. **Approval of Minutes, May 25, 2006 – Attached as a separate document to the Agenda**

3. **Approval of Minutes, June 6, 2006, RVCA Board of Directors Special Meeting – Attached as a separate document to the Agenda**

4. **Business Arising from Minutes**

5. **Meetings**
   a) **RVC Foundation Meeting, April 24, 2006 – verbal**

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

7. **RVCA Expenditure and Revenue Summary, May 31, 2006 – To be presented**

8. **Corporation of the Township of Augusta Resolution dated May 8, 2006 - Attached …… 1**

9. **Staff Report - Letter from Bedford Mining Alert dated May 26, 2006 - Attached…….. 2 - 4**

10. **Staff Report – Graham Creek Erosion Control Repairs – Contract Award - To be presented**

11. **Staff Report – Continuation of Contract for Consultant Hydrogeologist to the Mississippi – Rideau Source Water Protection Team – Attached…… 5 - 7**

12. **June 2006 Activity Reports – Attached…… 8 - 15**

13. **In-Camera**

14. **Members Inquiries**
15. **New Business**

16. **Upcoming Meetings**
    a) **RVCA Board of Directors, Thursday, July 27, 2006**
17. **Adjournment**

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