



AGENDA

Board of Directors March 23, 2006 3/06

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Roll Call	
1. Declaration of Interest	
2. Approval of Minutes, February 16, 2006 – Attached as a separate document to the Agenda	
3. Business Arising from Minutes	
4. Meetings	
a) RVCA Joint Advisory Board, February 23, 2006 – Attached as a separate document to the Agenda	
b) Conservation Ontario Council, February 27, 2006 - Verbal	
c) RVC Foundation, February 27, 2006 – Verbal	
5. Accounts Paid, February 1 - 28, 2006 – Attached as a separate document to the Agenda	
6. Staff Report – Ministry of the Environment Grant Funding to the Mississippi – Rideau Source Water Protection Team for Technical Studies – Attached	1 – 6
(Attachment 1 – January 31, 2006 Grant Proposal Submission to MOE – Attached as a separate document to the Agenda)	
7. Staff Report – Conservation Ontario Levy – Attached	7
8. Staff Report – 2006 Fees for Planning Advisory and S. 28 Regulatory Programs – Attached	8 – 13
(Administrative Procedures for Cost Recovery (User Fees), etc. - Attached as a separate document for information purposes)	
9. Staff Report – Delineation of 1:100 year Flood Plain on Stevens Creek Tributaries in the Vicinity of the Village of North Gower – Attached	14 - 16
10. Staff Report – Lower Rideau Watershed Strategy – Attached	17 - 20
11. Staff Report – Structural Assessments of the Bellamy Pond and Motts Mills Dams – Attached	21 - 24
12. Staff Report – New Office Headquarters – To be presented	
13. March 2006 Activity Reports – Attached	25 - 31
(Provincial Policy Statements (PPS) – comparative analysis “Natural Hazards”, 5 pages, RVCA Draft – Attached as a separate document to the Agenda)	
14. In-Camera - Personnel	
15. Members Inquiries	
16. New Business	
17. Upcoming Meetings	
a) RVCA Upper Advisory Board, Tuesday, April 18, 2006	
b) RVCA Middle Advisory Board, Wednesday, April 19, 2006	
c) RVCA Board of Directors, Thursday, April 27, 2006	
18. Adjournment	