RIDEAU VALLEY CONSERVATION AUTHORITY

AGENDA

Board of Directors May 25, 2006 5/06

Roll Call **Page**

1. **Declaration of Interest**

2. **Approval of Minutes, April 27, 2006 – Attached as a separate document to the Agenda**

3. **Business Arising from Minutes**

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

5. **Accounts Paid, April 1 – 30, 2006 – Attached as a separate document to the Agenda**

6. **RVCA Municipality Letters – Attached ..... 1 - 4**
   a) **Township of Montague Resolution dated May 5, 2006**
   b) **Corporation of the Municipality of North Grenville Resolution dated May 8, 2006**
   c) **Township of Rideau Lakes Resolution dated May 9, 2006**

7. **Staff Report - Insurance Premiums for 2006\2007 Term & Additional Exclusive Liability Coverage – Attached..... 5 - 6**

8. **Staff Report – Auditors for 2006 to 2010 – Attached 7**

9. **Conference Authorities Biennial Tour 2006, September 10 – 13th – Information Package included with the Agenda**

10. **May 2006 Activity Reports – Attached..... 8 - 13**

11. **In-Camera**

12. **Members Inquiries**
13. **New Business**

14. **Upcoming Meetings**
    a) **RVCA Joint Advisory Board Meeting, Thursday, June 15, 2006 as part of the RVCA 40th Anniversary Event at Baxter Conservation Area**
    b) **RVCA Board of Directors, Thursday, June 22, 2006**
15. **Adjournment**

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