



AGENDA

BOARD OF DIRECTORS October 26, 2006 11/06

Roll Call

	<u>Page</u>
1. Declaration of Interest	
2. Approval of Minutes, September 28, 2006 – Attached as a separate document to the Agenda	
3. Business Arising from Minutes	
4. Meetings	
a) RVCA Upper Advisory Board Meeting, October 16 06 – Attached as a separate document to this Agenda	
b) RVCA Middle Advisory Board Meeting, October 18 06 – Attached as a separate document to this Agenda	
c) Conservation Ontario, October 23 06 - Verbal	
5. Accounts Paid, September 1 - 30, 2006 – Attached as a separate document to the Agenda	
6. Staff Report – Expenditures and Revenue Summary (9 month review) – Attached..... (information will be provided prior to the meeting)	1
7. Staff Report – Haggart Island Dams - Safety Buoy Line – An Update – Attached	2 - 8
8. October Activity Reports – Attached	9 - 12
9. Members Inquiries	
10. New Business	
11. Upcoming Meetings	
a) A. D. Latornell Conservation Symposium – November 15, 16 & 17, 2006	
b) Board of Directors, Thurs, November 23 06	
12. Adjournment	