

AGENDA

BOARD OF DIRECTORS September 28, 2006 10/06

Roll Call Page

Special Presentation: RECOGNIZING RETIRING BOARD OF DIRECTOR MEMBERS STEPHEN BIRD, CHARLES LONG AND BILL STEVENSON

1. Declaration of Interest
2. Approval of Minutes, August 24, 2006 – Attached as a separate document to the Agenda
3. Business Arising from Minutes
4. Meetings
 - a) CO Council Meeting, August 28, 2006 – verbal
 - b) 2006 Biennial Conservation Tour, September 11-13, 2006
 - b) RVC Foundation Meeting, September 18, 2006 – verbal
5. Accounts Paid, August 1 - 31, 2006 – Attached as a separate document to the Agenda
6. Beckwith Township Resolution/Letter dated September 11, 2006 – Attached 1- 2
7. Staff Report – 2006 Group Benefits Renewal – Attached..... 3
8. Staff Report – Length of Term for CA Members – Amendment to CA Act – Attached 4
9. Staff Report - Appointment of Enforcement Officer and Designation as Provincial Offences Officer – Attached..... 5
10. Staff Report – New Office Budget – Additional Cost – Attached... 6
11. Staff Report – Amendment to Source Water Protection Grant Funding Agreement – Attached..... 7
12. September Activity Reports – Attached 8 - 11
13. Members Inquiries
14. New Business
15. Upcoming Meetings
 - a) RVCA Upper Advisory Board Meeting, Mon, Oct 16 06
 - b) RVCA Middle Advisory Board Meeting, Wed, Oct 18 06
 - a) Board of Directors, Thurs, Oct 26 06
16. Adjournment