



RVCA Joint Advisory Board Meeting

**Monterey Inn Resort & Conference Centre
2259 Prince of Wales Drive
(just south of Hunt Club Bridge), Ottawa
(map attached)**

7 pm

A G E N D A

RVCA JOINT ADVISORY BOARD

February 23, 2006

#1/06

Roll Call

- 1. Declaration of Interest**
- 2. Approval of Minutes, Meeting June 16, 2005 - previously distributed**
- 3. Introductions**
- 4. International Recognition of Monterey Inn Resort –
Jason Kelly, Monterey General Manager and Friend of the Environment**
- 5. Chair's Remarks - John H. Miller**
- 6. Unveiling of RVCA 40th Anniversary Logo**
- 7. RVCA 2005 Financial Statements - Dell Hallett, General Manager**
- 8. 2006 Budget and Municipal Levy (attached) 1 – 6**
- 9. Member Inquiries**
- 10. Adjournment**