



**To: RVCA Advisory Board Members,  
RVC Foundation Members and  
RVCA Staff**

**RVCA CHAIRMAN'S 40<sup>th</sup> ANNIVERSARY BARBECUE  
Thursday, June 15, 2006  
P. J. McManus Interpretive Centre  
Baxter Conservation Area  
4:00 – 9:00 pm**

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## **AGENDA**

### **RVCA Joint Advisory Board Meeting**

**(for this brief meeting, members and staff please gather at 7 pm at the tent)**

#### **Roll Call**

- 1. Declaration of Interest**
- 2. Approval of Minutes, February 23, 2006 (previously circulated)**
- 3. Remarks from RVCA Chair and RVC Foundation Chair**
- 4. Proclamation of RVCA Day by the City of Ottawa**
- 5. 2005 RVCA Annual Report**
- 6. 40<sup>th</sup> Anniversary Brochure**
- 7. RVC Foundation Annual Conservation Award Presentation**
- 8. New Business**
- 9. Members Inquiries**
- 10. Adjournment**