

Members noted that summer students acted professionally in regard to public inquiries. It was suggested that data and reports should be made available by June 1, so that the Lake Association can present the results at the Annual General meeting.

9. Lake Management Planning

A project manager (Sheanna Tinlin) has been hired and a 96 k Trillium grant has been secured. The grant requires that 2 workshops be put on a year. The RVCA is committed to conduct 3 lake management plans. Otty Lake has been selected leaving 2 spots open. Lynn Preston also mentioned that RVCA will be involved in a variety of Lake Management workshops throughout the year. Karen Hunt and Carol Dillon were supportive of the cooperative approach in regard to the Lake Management Plan process.

10. Rideau Lakes Watershed Plan

Lynn Preston reported that the Technical Advisory Committee had recently met in December to address the Goals and Objectives of the Plan and had a successful meeting. She encouraged more municipal representatives to attend the meetings. The Public Advisory Committee (PAC) will meet on Jan 26, 2006 to discuss the initiatives and address how the Plan is progressing. The PAC will also be available for consultation and inquiries from the public.

11. Planning Staff Report

Matt Craig presented a brief overview of the planning issues related to the Upper Watershed. There was an increase in the number of permits issued under Section 28. Municipal staff have continued to work with the RVCA in regard to planning issues and protection of the aquatic environment.

12. RVCA 2006, 40th Anniversary Plans

Some of the plans include:

- ∞ New anniversary logo (40th with fireworks) - being used on 2006 letterhead, Around the Rideau, Municipal Updates, presentations
- ∞ Anniversary press release series - starting in March; a series of four releases on history, accomplishments, people and municipal service
- ∞ RVCA Annual General Meeting (budget) - set for Feb 23 at Monterey Inn Resort; no cost to the members municipalities
- ∞ Anniversary bookmarks - on order; to be inserted in most correspondence and distributed at fairs
- ∞ Foundation's Annual Anniversary Fundraising Campaign (Spring 2006)

- ∞ Sod-turning at Beryl Gaffney Park
- ∞ Chair's Anniversary Barbecue (June 15)

13. Member Inquiries

