

**UPPER RVCA ADVISORY BOARD
Agenda
Meeting 7:30 pm, Monday, January 16, 2006
Tay Valley Municipal Office, 217 Harper Road, Perth**

	Page
1. Welcome and Opening Comments	
2. Declaration of Interest	
3. Approval of Minutes – October 17, 2005 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Election of Officers for 2006 – Appended.....	1
6. Staff Report - RVCA 2006 Budget – Attached..... (Budget Sheets and Levy Apportionment Sheet - as received with your copy of letter to your municipality dated December 20, 2005)	2 - 5
7. Clean Water Act - Presentation	
8. Watershed Watch, Lake Monitoring Program - Verbal	
9. Lake Management Planning – Verbal	
10. Rideau Lakes Watershed Plan – Verbal	
11. Planning Staff Report - Verbal	
12. RVCA 2006, 40 th Anniversary Plans – verbal	
13. Member Inquiries	
14. New Business	
15. Upcoming Meetings	
a) RVCA Board of Directors, Thursday, January 26, 2006	
b) RVCA Board of Directors, Thursday, February 16, 2006	
c) RVCA Joint Advisory Board, Thursday, February 23, 2006	
16. Adjournment	