

AGENDA

BOARD OF DIRECTORS December 20, 2007 1:30 pm 12/07

Roll Call **Page**

1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes, November 22, 2007 – Attached as a separate document to the Agenda
4. Business Arising from Minutes
5. Meetings
 - a) Conservation Ontario Council Meeting, December 10, 2007
6. Accounts Paid, November 1 - 30, 2007 – To be circulated prior to the meeting
7. Staff Report – RVCA 2008 Budget – Attached 1 - 13
8. RVCA Work Plan Priorities for 2008 - Taking Care of the Rideau Watershed – To be presented
9. Staff Report – SPC Selection – Attached 14 - 15
10. Member Inquiries
11. New Business
12. Upcoming Meetings
 - a) RVCA Middle Advisory Board Meeting, Wednesday, January 16, 2008
 - b) RVCA Upper Advisory Board Meeting, Monday, January 21, 2008
 - c) RVCA Board of Directors, January 24, 2008

13. Adjournment
New Office Location: 3889 Rideau Valley Drive

