

## AGENDA

**BOARD OF DIRECTORS**

**January 25, 2007**

**1/07**

### Roll Call

		<u>Page</u>
1.	Declaration of Interest	
2.	Approval of Minutes, December 14, 2006 – Attached as a separate document to the Agenda	
3.	Business Arising from Minutes	
4.	Staff Report – Election of Chair and Vice-Chair for 2007 – Attached .....	1
5.	Meetings	
	a) RVCA Upper Advisory Board, January 15, 2007 – Attached as a separate document to the Agenda	
	b) RVCA Middle Advisory Board, January 17, 2007 – Attached as a separate document to the Agenda	
6.	Accounts Paid, December 1 - 31, 2006 – Attached as a separate document to the Agenda	
7.	Staff Report – Ontario Trillium Foundation Eligibility Guidelines – Attached .....	2
8.	Staff Report - Appointment of Auditors – Attached .....	3
9.	Staff Report - Appointment of Legal Advisors – Attached .....	3
10.	Staff Report - Borrowing By-Law – Attached .....	3
11.	Staff Report - Appointments to Executive Committee – Attached .....	4
12.	Staff Report - Appointments to Conservation Ontario – Attached .....	4
13.	Staff Report - Appointment to the RVCA New Office Headquarters Committee – Attached ..	4
14.	Staff Report - Conservation Ontario Levy – Attached .....	5
15.	Staff Report - Member's Per Diem & Chair's Honorarium – Attached .....	5
16.	Staff Report - Mileage Rates – Attached .....	5
17.	Staff Report - RVCA 2007 Meeting Schedule Revised – Attached .....	6 – 7
18.	Staff Report – 2007 Fees for Planning Advisory Program – Attached .....	8 - 15
19.	January Activity Reports – Attached .....	16 - 18
20.	Members Inquiries	
21.	New Business	
22.	Upcoming Meetings	
	a) Board of Directors, Thursday, February 15, 2007	
	b) RVCA Joint Advisory Board, Thursday, February 22, 2007	
23.	Adjournment	