

AGENDA

“Please note Board Meeting time change to 7 pm”

Following the meeting, there will be a
“Tour of the RVCA New Office Headquarters on Site at 8 pm”.
 Hard hats and work boots will be required. If you do not have available,
 please let us know and we will supply.

BOARD OF DIRECTORS June 28, 2007 7 pm 6/07

Roll Call

	<u>Page</u>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, May 24, 2007 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) RVCA Joint Advisory Board, June 21, 2007	
b) Conservation Ontario, June 25, 2007	
6. Accounts Paid, May 1 - 31, 2007 – Attached as a separate document to the Agenda	
7. June Activity Reports – Attached	1 - 5
8. In-Camera – Land Acquisition	
9. Members Inquiries	
10. New Business	
11. Upcoming Meetings	
a) RVCA Board of Directors, Thursday, July 26, 2007	
12. Adjournment	