

**AGENDA**

**BOARD OF DIRECTORS**                      **May 24, 2007 7:30 pm**                      **5/07**

---

**Roll Call**

	<u>Page</u>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, April 26, 2007 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) Conservation Ontario, April 30, 2007	
b) RVC Foundation, May 14, 2007	
6. Accounts Paid, April 1 – 30, 2007 – Attached as a separate document to the Agenda	
7. RVCA Expenditure Statement April 30, 2007 – Information will be e-mailed or faxed to the Members prior to the meeting.	
8. Staff Report – Selection of preferred consultant for Surface Water Vulnerability Study for the Mississippi – Rideau Source Protection Region – Attached.....	1 - 2
9. Staff Report - Overview of peer review process and selection of preferred consultant for peer review work - Groundwater Vulnerability Studies for the Mississippi – Rideau Source Protection Region – Information will be e-mailed or faxed to the Members prior to the meeting.	
10. RVCA New Office Headquarters – Verbal Update	
11. May Activity Reports – Attached .....	3 – 5
12. In-Camera – Staff Compensation	
13. Members Inquiries	
14. New Business	
15. Upcoming Meetings	
a) RVCA Joint Advisory Board Meeting, Thursday, June 21, 2007	
b) RVCA Board of Directors, Thursday, June 28, 2007	
16. Adjournment	