

AGENDA Revised

BOARD OF DIRECTORS November 22, 2007 1:30 pm 11/07

Roll Call	<u>Page</u>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, October 25, 2007 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) RVC Foundation Meeting, November 19, 2007	
b) RVCA New Office Headquarters Committee Meeting, November 22, 2007	
6. Accounts Paid, October 1 - 31, 2007 – Attached as a separate document to the Agenda	
7. Staff Report – Low Flow Statistics – Hydrologic Frequency Analysis – Attached	1- 13
8. Staff Report – RVCA 2008 Meeting Schedule – Attached	14 - 15
9. Staff Report – Provincial Ground Water Monitoring Program – RVCA Comments on proposed generic MOE – Conservation Authority Agreement – To Be Presented	
10. Staff Report – Kemptville Creek Floodplain Mapping – Hydrologic Analysis – Attached as a separate document to the Agenda, 12 pages	
11. Rideau Seniors Centre Request – To Be Presented	
12. Discussion – Source Water Protection Committee Selection Procedure	
13. November Activity Reports – Attached	16 - 20
14. Member Inquiries	
15. New Business	
16. Upcoming Meetings	
a) RVCA Board of Directors, December 20, 2007	
17. Adjournment	