



AGENDA

BOARD OF DIRECTORS October 25, 2007 11/06

Roll Call

| | <u>Page</u> |
|---|-------------|
| 1. Declaration of Interest | |
| 2. Approval of Minutes, September 27, 2007 – Attached as a separate document to the Agenda | |
| 3. Business Arising from Minutes | |
| 4. Meetings | |
| a) RVCA Upper Advisory Board Meeting, October 15, 2007 – Attached as a separate document to this Agenda | |
| b) RVCA Middle Advisory Board Meeting, October 17, 2007 – Attached as a separate document to this Agenda | |
| c) Conservation Ontario, October 22, 2007 – Verbal | |
| d) RVCA/MVC SPA Meeting, October 24, 2007 - Verbal | |
| 5. Accounts Paid, September 1 - 30, 2007 – Attached as a separate document to the Agenda | |
| 6. Staff Report – Expenditures and Revenue Summary (9 month review) – Presentation | |
| 7. Staff Report – RVCA Review and Approval Activity on Watercourses designated as Municipal Drains – Attached | 1 - 2 |
| 8. Staff Report - Petrie Island Recreational Development – City of Ottawa – Attached | 3 - 4 |
| 9. Correspondence from Township of Montague – Attached | 5 |
| 10. October Activity Reports – Attached | 6 - 14 |
| 11. Members Inquiries | |
| 12. New Business | |
| 13. Upcoming Meetings | |
| a) A. D. Latornell Conservation Symposium – November 14, 15 & 16, 2007 | |
| b) Board of Directors, Thurs, November 22, 2007 | |
| 14. Adjournment | |