

AGENDA

BOARD OF DIRECTORS September 27, 2007 7:30 pm 9/07

Roll Call	<u>Page</u>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, August 23, 2007 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) Conservation Ontario, August 27, 2007	
b) RVC Foundation Meeting, September 17, 2007	
c) RVCA New Office Headquarters Committee Meeting, September 27, 2007	
6. Accounts Paid, August 1 - 31, 2007 – Attached as a separate document to the Agenda	
7. Staff Report – Sewers for the Core of Manotick – Attached	1
8. Staff Report - Quinte Conservation’s Pesticide Statement – Attached	2 - 6
9. Staff Report – Heritage Designation of the Ayers Building – Attached	7
10. September Activity Reports – Attached	8
11. Member Inquiries	
12. New Business	
13. Upcoming Meetings	
a) RVCA Upper Advisory Board, Monday, October 15, 2007	
b) RVCA Middle Advisory Board, Wednesday, October 17, 2007	
c) RVCA Board of Directors, Thursday, October 25, 2007	
14. Adjournment	