



**RVCA Joint Advisory Board Meeting
7 pm
A G E N D A**

RVCA JOINT ADVISORY BOARD

February 22, 2007

#1/07

Roll Call

1. Declaration of Interest
2. Approval of Minutes, Meeting June 15, 2006 - Attached as a separate document to the Agenda
3. Introductions
4. Chair's Remarks – Alan Arbuckle
5. Speaker, Gavin Liddy, Superintendent, Rideau Canal, Parks Canada – Presentation on New Directions, World Heritage Designation and 175th Anniversary Celebration
6. RVCA Publications
 - a) Annual Rideau Valley Checkup 2006
 - b) RVCA 2006 Annual Report
7. RVCA 2006 Financial Statements - Will be circulated prior to the meeting
8. 2007 Budget and Municipal Levy - Attached 1 - 7
9. Member Inquiries
10. New Business
11. Upcoming Meetings
 - a) RVCA Board of Directors, 1:30 pm, Thursday, March 22, 2007
12. Adjournment