



**To: RVCA Advisory Board Members, RVC Foundation Members and
RVCA Staff**

**RVCA Joint Advisory Board Meeting
Thursday, June 21, 2007**

***RVCA Staff, Board Members, Foundation Members and Guests
are invited on the following RVCA Tour (Bus provided)***

- 2:45 pm** Park at the Smiths Falls Youth Centre parking lot, behind the Smiths Falls Arena (corner of Cornelia & Elmsley Streets, map attached)
- 3:00 pm** Board the bus for the Smiths Falls Water Treatment Plant
- 3:40 pm** Board the bus for a tour of Haggart Island Dams and the Safety Buoy Line site in Perth
- 4:20 pm** Board the bus for the Perth Wildlife Reserve and visit to the new Butterfly Garden installed and maintained by the Rideau Valley Field Naturalists
- 4:45 pm** Board the bus for Rideau Ferry Yacht Club Conservation Area for a short visit to the regatta site
- 5:20 pm** Board the bus for the Mill Pond Conservation Area for a walk-about with the OARS group
- 6:15 pm** Board the bus for the return trip to Smiths Falls for a light supper and brief meeting at the Smiths Falls Youth Centre (upstairs meeting room) – see Agenda attached
- 8:30 pm** End of meeting

RVCA Joint Advisory Board Meeting Agenda

Thursday, June 21, 2007

7:30 pm

**A light supper will be served following the tour at 7 pm in the
Smiths Falls Youth Centre (upstairs meeting room)
(located behind the Smiths Falls Arena, at the corner of Cornelia
and Elmsley Street, Smiths Falls)
and the meeting will commence at 7:30 pm**

Roll Call

- 1. Declaration of Interest**
- 2. Approval of Minutes, February 22, 2007 – Attached as a separate document to the Agenda**
- 3. Remarks from RVCA Chair, Upper Board Chair and Middle Board Chair**
- 4. RVC Foundation Annual Conservation Award Presentation**
- 5. Special Presentations**
 - a) Friends of Foley Mountain**
 - b) OMYA**
- 6. RVCA Publication – The Lower Rideau Reader**
- 7. New Business**
- 8. Members Inquiries**
- 9. Adjournment**