



RVCA MIDDLE ADVISORY BOARD

Agenda

Meeting 7:30 pm, Wednesday, January 17, 2007

77 Beckwith Street North, Town of Smiths Falls

The meeting will be in the council chambers/council lounge, which ever is needed to accommodate the meeting.

It is upstairs at 77 Beckwith Street North, Smiths Falls.

The door outside is marked Council Chambers.

	Page
1. Welcome and Opening Comments	
2. Declaration of Interest	
3. Adoption of the Agenda	
4. Approval of Minutes – October 18, 2006 – Attached as a separate document to the Agenda	
5. Business Arising from Minutes	
6. Election of Officers for 2007 – Attached	1
7. Staff Report – RVCA 2007 Meeting Schedule – Attached	2 - 3
8. Making it Happen, RVCA Work Plan (previously circulated with your copy of letter to your municipality dated December 20, 2006)	
9. Staff Report - RVCA 2007 Budget – Attached.....	4 - 8
(Budget Sheets and Levy Apportionment Sheet – previously circulated with your copy of letter to your municipality dated December 20, 2006)	
10. Staff Report - RVCA New Office Headquarters – Attached	9 - 10
11. Staff Report - Planning Department Overview - Presentation	
12. Member Inquiries	
13. New Business	
14. Upcoming Meetings	
a) RVCA Board of Directors, Thursday, January 25, 2007	
b) RVCA Board of Directors, Thursday, February 15, 2007	
c) RVCA Joint Advisory Board, Thursday, February 22, 2007	
15. Adjournment	