



**UPPER RVCA ADVISORY BOARD
Agenda
Meeting 7:30 pm, Monday, January 15, 2007
Tay Valley Township Council Chambers
217 Harper Road, Perth, ON**

	Page
1. Welcome and Opening Comments	
2. Declaration of Interest	
3. Adoption of the Agenda	
4. Approval of Minutes – October 16, 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..... (Budget Sheets and Levy Apportionment Sheet – previously circulated with your copy of letter to your municipality dated December 20, 2006)	4 - 8
10. Staff Report - RVCA New Office Headquarters – Attached	9 - 10
11. Staff Report - Planning - Verbal	
12. Staff Report - Foley Mountain Conservation Area - Verbal	
13. Member Inquiries	
14. New Business	
15. 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	
16. Adjournment	