

BOARD OF DIRECTORS April 24, 2008 7:30 pm 4/08

Roll Call Page

1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes, March 27, 2008 – Attached as a separate document to the Agenda
4. Business Arising from Minutes
5. Meetings
 - a) RVCA Middle Advisory Board Meeting, April 16, 2008 – to be presented
 - b) RVCA Upper Advisory Board Meeting, April 21, 2008 – to be presented
6. Accounts Paid, March 1 – 31, 2008 – Attached as a separate document to the Agenda
7. RVCA Annual Report 2007 – Attached as a separate document to the Agenda
8. Staff Report - Royal Bank Update of Banking Resolution – Attached 1
9. Staff Report – Comprehensive Zoning By Law for the Amalgamated City of Ottawa – RVCA Comments – Attached 2 - 3
10. Staff Report – Conservation Ontario - Proposed Conservation Authority S. 28 Regulation Policy Guidelines – Attached 4 - 5
11. Biennial Tour 2008, Sudbury, Ontario, September 7 to 10, 2008
12. Riverside South Community Tree Plant, Saturday, May 3, 2008 – Attached.. 6
13. April Activity Reports – Attached7 - 12
14. Member Inquiries
15. New Business
16. Upcoming Meetings
 - a) RVCA Board of Directors May 22, 2008
17. Adjournment