RIDEAU VALLEY
CONSERVATION AUTHORITY

AGENDA

BOARD OF DIRECTORS February 21, 2008 1:30 pm 2/08

Roll Call **Page**

1. Declaration of Interest
2. Consent Agenda

3. Approval of Minutes, January 24, 2008 – Attached as a separate document to the Agenda
4. Business Arising from Minutes

5. Meetings
   a) SWP – February 7, 2008

6. Accounts Paid, January 1 - 31, 2008 – To be circulated prior to the meeting

7. Staff Report – RVCA 2007 Draft Financial Statement (Auditors are Working on the Draft Audited Statement the week of February 11, 2008. We hope to circulate by e-mail and fax prior to the meeting.)

8. Staff Report - Environmental Commissioner for Ontario – Annual Report Discussion re. Wetlands – Attached ..... 1 - 3

9. Staff Report – Environmental Commissioner for Ontario – 2006 / 07 Annual Report Discussion re. Flooding Hazards – Attached ..... 4 – 7

10. Staff Report – Algonquin Land Claim – Attached 8

11. Conservation Ontario, Fact Sheet for Information Purposes – Attached ..... 9 - 10

12. In - Camera
13. Member Inquiries
14. New Business

15. Upcoming Meetings
    a) RVCA Joint Advisory Board, Thursday, February 28, 2008
    a) RVCA Board of Directors, Thursday, March 27, 2008

16. Adjournment

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