

## AGENDA

**BOARD OF DIRECTORS                      January 24, 2008                      1/08**

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### Roll Call

		<u>Page</u>
1.	Declaration of Interest	
2.	Approval of Minutes, December 20, 2007 – Attached as a separate document to the Agenda	
3.	Business Arising from Minutes	
4.	Staff Report – Election of Chair and Vice-Chair for 2008 – Attached .....	1
5.	Meetings	
	a) RVCA Middle Advisory Board, January 16, 2008 – To Be presented	
	b) RVCA Upper Advisory Board, January 21, 2008 – To Be presented	
	c) SPC Meeting, January 10, 2008	
6.	Accounts Paid, December 1 - 31, 2007 – To be presented	
7.	Staff Report - Appointment of Auditors – Attached .....	2
8.	Staff Report - Appointment of Legal Advisors – Attached .....	2
9.	Staff Report - Borrowing By-Law – Attached .....	2
10.	Staff Report - Appointments to Executive Committee – Attached .....	3
11.	Staff Report - Appointments to Conservation Ontario – Attached .....	3
12.	Staff Report - Conservation Ontario Levy – Attached .....	4
13.	Staff Report - Member's Per Diem & Chair's Honorarium – Attached .....	4
14.	Staff Report - Mileage Rates – Attached .....	4
15.	Staff Report – RVC Centre Office Financing – Attached .....	5 - 8
16.	Staff Report – Crow and Eagle Lakes, South & Central Frontenanc Townships – Attached ..	9 -10
17.	Staff Report – Britannia Village Flood Control Project Appointment of Consultant – To be presented	
18.	Staff Report – City Stream Watch – To be presented	
19.	January Activity Reports – Attached .....	11 - 17
20.	In-Camera	
21.	Members Inquiries	
22.	New Business	
23.	Upcoming Meetings	
	a) Board of Directors, Thursday, February 14, 2008	
	b) RVCA Joint Advisory Board, Thursday, February 28, 2008	
24.	Adjournment	