RIDEAU VALLEY
CONSERVATION AUTHORITY

AGENDA

BOARD OF DIRECTORS March 27, 2008 1:30 pm 3/08

Roll Call **Page**

1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes, February 21, 2008 – Attached as a separate document to the Agenda
4. Business Arising from Minutes

5. Meetings
   a) RVCA Joint Advisory Board Meeting, February 28, 2008 – Attached as a separate document to the Agenda
   b) RVC Foundation Meeting, March 17, 2008
   c) Conservation Ontario Council Meeting, March 3, 2008

6. Accounts Paid, February 1 – 29, 2008 – Attached as a separate document to the Agenda

7. Staff Report – Ottawa Septic System Office Fee Schedule – 2008 - Attached …….. 1 - 3

8. Staff Report - Eastern Conservation Authorities Fish and Fish Habitat Review Guideline Draft 2008 – Attached …… 4 - 5

9. Staff Report – Considerations associated with permission under Ontario Regulation 174/06 for watercourses to be designated as municipal drains under the Drainage Act – Attached …… 6 - 7

10. March Activity Reports – Attached …… 8 - 12
11. In-Camera

12. Member Inquiries
13. New Business
14. Upcoming Meetings
    a) RVCA Middle Advisory Board Meeting, Wednesday, April 16, 2008
    b) RVCA Upper Advisory Board Meeting, Monday, April 21, 2008
    c) RVCA Board of Directors, Thursday, April 24, 2008

15. Adjournment

3889 Rideau Valley Drive , P.O. Box 599
Manotick, ON K4M 1A5
www.rvca.ca
Tel: 613-692-3571 or 1-800-267-3504
Fax: 613-692-0831
postmaster@rvca.ca