

AGENDA

BOARD OF DIRECTORS November 27, 2008 1:30 pm 11/08

Roll Call

1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes, October 23, 2008 – Attached as a separate document to the Agenda
4. Business Arising from Minutes
5. Meetings
 - a) MVC, RVCA and SNC Ottawa Members, November 14, 2008
 - b) RVC Foundation Meeting, November 17, 2008
 - c) A. D. Latornell Symposium, November 19-21, 2008
6. Accounts Paid, October 1 - 31, 2008 – Attached as a separate document to the Agenda
7. Expenditure and Revenue Summary to October 31, 2008 – Verbal
8. Staff Report – 2008 Group Benefits Renewal – Attached 1
9. Staff Report – RVCA 2009 Meeting Schedule – Attached 2 - 3
10. Staff Report – RVCC Indoor Space Interim Rental Policy for 2009 – Attached 4 – 5
11. Staff Report - Britannia Village Flood Control Project – Attached 6 - 12
12. Staff Report –2009 Fees for Section 28 Regulation Program – Attached13 - 18
13. Staff Report – Watershed Watch Program – Attached 19
(Attached as a separate document to the Agenda is an attachment to this report)
14. November Activity Reports – Attached 20 - 21
15. Member Inquiries
16. New Business
17. Upcoming Meetings
 - a) RVCA Board of Directors, December 18, 2008
18. In-Camera
19. Adjournment