

**Prior to the meeting, you are invited to the
OFFICIAL EXPANSION CELEBRATION BY COMMUNITY PARTNERS OF THE
BAXTER CONSERVATION AREA, OTTAWA
at Noon and a reception/light lunch will follow in the
Patrick J. McManus Interpretive Centre**

AGENDA

BOARD OF DIRECTORS October 23, 2008 1:30 pm 10/08

Roll Call	<u>Page</u>
1. Unveiling of Baxter Family Plaque	
2. Declaration of Interest	
3. Consent Agenda	
4. Approval of Minutes, September 25, 2008 – Attached as a separate document to the Agenda	
5. Business Arising from Minutes	
6. Meetings	
a) Conservation Ontario Council Meeting, October 6, 2008	
b) RVCA Upper Advisory Board Meeting, October 18, 2008	
c) RVCA Middle Advisory Board Meeting, October 21, 2008	
d) Tri-Valley Conservation Award Gala Event, October 22, 2008	
7. Accounts Paid, September 1 - 30, 2008 – Attached as a separate document to the Agenda	
8. RVCA Expenditure and Revenue Summary at September 30, 2008 – A Staff Report will be circulated prior to the Board meeting	
9. Staff Report - Haggart Island Dams – Tay River Update on Restoration/Reconstruction Project - Attached	1 - 7
10. Staff Report - Wetlands Prioritization Project (WPP) – Attached	8 - 9
11. Staff Report - Proposed Lake Simcoe Protection Act (Bill 99) – Attached	10 - 17
12. Staff Report – RVCA Planning Fees – Attached	18 - 23
13. October Activity Reports – Attached	24 - 28
14. Member Inquiries	
15. New Business	
16. Upcoming Meetings	
a) RVCA Board of Directors, Thursday, November 27, 2008, 1:30 pm, Rideau Valley Conservation Centre, Monterey Room	
17. Adjournment	