

**RVCA MIDDLE ADVISORY BOARD
Agenda
Meeting 7:30 pm, Tuesday, October 21, 2008
Smiths Falls Town Hall, 77 Beckwith Street**

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- 1. Welcome and Opening Comments**
- 2. Declaration of Interest**
- 3. Adoption of the Agenda**
- 4. Approval of Minutes – April 16, 2008 – Attached as a separate document to the Agenda**
- 5. Business Arising from Minutes**
- 6. RVCA Input into Municipal Drain Program - Presentation**
- 7. Source Water Protection – Update – Attached 1**
- 8. RVCA Preliminary Budget 2009 – Information to follow prior to the meeting**
- 9. Member Inquiries**
- 10. New Business**
- 11. Upcoming Meetings**
 - a) Tri-Valley Conservation Award Gala, Wednesday, October 22, 2008, 7 pm, in the Monterey Room, Rideau Valley Conservation Centre**
 - b) RVCA Board of Directors, Thursday, October 23, 2008, Noon at the Baxter Conservation Area includes the Official Expansion Celebration, lunch and meeting at 1:30 pm**
 - c) RVCA Board of Directors, Thursday, November 27, 2008, 1:30 pm, in the Monterey Room, Rideau Valley Conservation Centre (lunch at 12:30 pm)**
- 12. Adjournment**