



**UPPER RVCA ADVISORY BOARD
Agenda
Meeting 7:30 pm, Monday, January 21, 2008
Provincial Court Room, Perth Town Hall
80 Gore Street East, Perth Ontario**

	Page
1. Welcome and Opening Comments	
2. Declaration of Interest	
3. Adoption of the Agenda	
4. Approval of Minutes – October 15, 2007 – Attached as a separate document to the Agenda	
5. Business Arising from Minutes	
6. Election of Officers for 2008 – Attached	1
7. Taking Care of the Rideau Watershed, RVCA Priorities for 2008 (previously circulated with your copy of letter sent to your municipality dated December 20, 2007)	
8. RVCA 2008 Budget – (Staff Report, Budget Sheets and Levy Apportionment Sheet – previously circulated with your copy of letter sent to your municipality dated December 20, 2007)	
9. Staff Report – Planning Update	
10. Staff Report – SWP Update	
11. RVCA New Office Headquarters Update	
12. Member Inquiries	
13. New Business	
14. Upcoming Meetings	
a) RVCA Board of Directors, Thursday, January 24, 2008	
b) RVCA Board of Directors, Thursday, February 21, 2008	
c) RVCA Joint Advisory Board, Thursday, February 28, 2008	
15. Adjournment	

RVCA New Office Location is 3889 Rideau Valley Drive, Manotick