

AGENDA

BOARD OF DIRECTORS August 27, 2009 7 pm 7/09

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	Roll Call	
1.	Declaration of Interest	
2.	Consent Agenda	
3.	Approval of Minutes, June 25, 2009 – Attached as a separate document to the Agenda	
4.	Business Arising from Minutes	
5.	Meetings	
	a) Conservation Ontario Council Meeting, June 29, 2009	
6.	Staff Report - Strategic Planning – Attached	1 - 2
	a) Client Satisfaction Research	
	b) Shoreline Stewardship Program	
	c) Organizational Structure	
7.	Accounts Paid	
	a) June 1 – 30, 2009 – Attached as a separate document to the Agenda	
	b) July 1 – 31, 2009 – Attached as a separate document to the Agenda	
8.	Staff Report – RVCA Expenditure Summary to end of June, 2009 – Attached	3 - 7
9.	Staff Report – Fish Habitat Compensation at Baxter Conservation Area - Attached	9 - 17
10.	Staff Report – 2009 Group Benefits Renewal – Attached	19
11.	Staff Report – Tangible Capital Assets Policy – Attached	21
	- Policy attached as a separate document to the agenda	
12.	Staff Report – Friends of the Jock request re. Ontario Regulation 174/06 (the RVCA’s “Development, Interference with Wetlands and Alteration to Shoreline and Watercourses” regulation) – Attached	23 - 29
13.	August Activity Reports – Attached	31 - 38
14.	Member Inquiries	
15.	New Business	
16.	Upcoming Meetings	
	a) RVC Foundation, Monday, September 10, 2009	
	b) RVC Board of Directors, 7 pm, Thursday, September 24, 2009	
17.	Adjournment	