

AGENDA

BOARD OF DIRECTORS January 22, 2009 7 pm 1/09

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Roll Call		
1.	Declaration of Interest	
2.	Consent Agenda	
3.	Approval of Minutes, December 17, 2008 – Attached as a separate document to the Agenda	
4.	Staff Report – Election of Chair and Vice-Chair for 2009 – Attached	1
5.	Business Arising from Minutes	
6.	Meetings	
	a) SWP Committee – January 8, 2009	
	b) RVCA Middle Advisory Board – January 14, 2009	
	c) RVCA Upper Advisory Board – January 19, 2009	
7.	Accounts Paid, December 1 - 31, 2008 – Attached as a separate document to the Agenda	
8.	Staff Report - Appointment of Auditors – Attached	2
9.	Staff Report - Appointment of Legal Advisors – Attached	2
10.	Staff Report - Borrowing By-Law – Attached	2
11.	Staff Report - Appointments to Executive Committee – Attached	3
12.	Staff Report - Appointments to Conservation Ontario – Attached	3
13.	Staff Report - Conservation Ontario Levy – Attached	4
14.	Staff Report - Member’s Per Diem & Chair’s Honorarium – Attached	4
15.	Staff Report – RVCA Administration Resolutions – Attached	5 - 10
16.	Staff Report – RVCA Expenditure and Revenue Summary, December 31, 2008 - Verbal	
17.	January Activity Reports – Attached	11 - 16
18.	Member Inquiries	
19.	New Business	
20.	Upcoming Meetings	
	a) RVCA Board of Directors, Thursday, February 19, 2009	
	b) RVCA Joint Advisory Board, Thursday, February 26, 2009	
21.	Adjournment	