

AGENDA

BOARD OF DIRECTORS May 28, 2009 7 pm 5/09

Roll Call	<u>Page</u>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, April 23, 2009 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) Conservation Ontario Council Meeting, April 27, 2009	
6. Accounts Paid, April 1 – 30, 2009 – Attached as a separate document to the Agenda	
7. Conservation Ontario Presentation – “Reaffirming Our Priorities & Charting a Path Forward” – Attached as a separate document to the Agenda	
8. Staff Report – RVCA Expenditures and Revenues at April 30, 2009 – Attached	1 - 5
9. Staff Report – Friends of the Jock River, letter dated May 8, 2009 – Re: Wetlands Recently Evaluated as Provincially Significant – Attached	6 - 13
10. Staff Report – 2009-2010 Provincial Transfer Payments – Attached	14
11. Britannia Village Flood Control Project – Status Report – Verbal	
12. Brewer Park Flood Control Dyke and Pump Station – Status Report – Verbal	
13. Rideau Valley Watershed Conditions Reporting Framework – Presentation	
14. In-Camera	
15. Member Inquiries	
16. New Business	
17. Upcoming Meetings	
a) RVCA Joint Advisory Board Meeting, Thursday, June 18, 2009	
b) RVCA Board of Directors, Thursday, June 25, 2009	
18. Adjournment	