

AGENDA

BOARD OF DIRECTORS November 26, 2009 7 pm 10/09

Roll Call	<u>Page</u>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, October 22, 2009 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) Mississippi-Rideau Source Protection Committee, Friday, November 5, 2009	
b) RVC Foundation, Monday, November 16, 2009	
c) A.D. Latornell Symposium, November 18-20, 2009	
6. Accounts Paid	
a) October 1 – 31, 2009 – Attached as a separate document to the Agenda	
7. Staff Report – RVCA 2010 Meeting Schedule - Attached.....	1- 2
8. Staff Report – Local Implementation Policies – Ontario Regulation 174/06 “Development, Interference with Wetlands and Alterations to Shorelines and Watercourses” in one zone regulatory floodplain – Attached	3 – 22
9. Staff Report – Managed Lands and Livestock Density Calculations – Attached.....	23 - 24
10. RVCA Ad Hoc Committee Report on Organization Structure – Attached	25 - 34
11. Rideau Corridor Landscape Strategy – Update	
12. Staff Report - Rideau Lakes Watershed Plan – Attached	35 - 57
13. Member Inquiries	
14. New Business	
15. Upcoming Meetings	
a) Mississippi-Rideau Source Protection Committee, Thursday, December 3, 2009	
b) Conservation Ontario Council Meeting, Monday, December 7, 2009	
b) RVCA Board of Directors, 7 pm, Thursday, December 17, 2009	
16. Adjournment	