

AGENDA

BOARD OF DIRECTORS October 22, 2009 7 pm 9/09

Roll Call	<u>Page</u>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, September 24, 2009 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) RVCA Joint Advisory Board Meeting, Wednesday, October 14, 2009	
b) Tri-Valley Awards Conservation Gala, Wednesday, October 21, 2009	
6. Accounts Paid	
a) September 1 – 30, 2009 – Attached as a separate document to the Agenda	
7. Staff Report – RVCA Expenditure and Revenue Summary, September 30, 2009 – Verbal	
8. Staff Report – Community Design Plan for the Village of Richmond and Mattamy Homes Official Plan Amendment Application.....	1- 4
9. Staff Report – Activity Report – Ontario Regulation 174/06 (the “Development, Interference with Wetlands and Alteration to Shorelines and Watercourses” Regulation) under Section 28 of the CA Act (January 01 to September 30, 2009)	5 - 12
10. September Activity Reports – Attached	13 - 16
11. In-Camera session	
12. Member Inquiries	
13. New Business	
14. Upcoming Meetings	
a) RVC Board of Directors, 7 pm, Thursday, November 26, 2009	
15. Adjournment	