

AGENDA

BOARD OF DIRECTORS September 24, 2009 7 pm 8/09

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	Roll Call	
1.	Declaration of Interest	
2.	Consent Agenda	
3.	Approval of Minutes, August 27, 2009 – Attached as a separate document to the Agenda	
4.	Business Arising from Minutes	
5.	Meetings	
	a) Mississippi-Rideau Source Protection Committee, September 3, 2009	
	b) RVC Foundation, Monday, September 10, 2009	
	c) Ad Hoc Committee on Organization Structure, September 8 and September 15, 2009	
6.	Accounts Paid	
	a) August 1 – 31, 2009 – Attached as a separate document to the Agenda	
7.	Staff Report – RVCA Expenditure and Revenue Summary, August 31, 2009 – Verbal	
8.	Staff Report – Motts Mills Dam Operational Review – Attached	1 - 6
9.	Staff Report – DART – Drainage Act & Regulation Team Provincial Committee On Consistent Use of Drainage and CA Acts – Attached	7 – 8
10.	September Activity Reports – Attached	9 - 10
11.	In-Camera session	
12.	Member Inquiries	
13.	New Business	
14.	Upcoming Meetings	
	a) RVCA Joint Advisory Board Meeting, Wednesday, October 14, 2009	
	b) Tri-Valley Awards Conservation Gala, Wednesday, October 21, 2009	
	c) RVC Board of Directors, 7 pm, Thursday, October 22, 2009	
15.	Adjournment	