

AGENDA

BOARD OF DIRECTORS December 17, 2009 7 pm 11/09

Presentation Ceremony – Jason Kelly, Monterey Inn Resort & Conference Centre

Roll Call	<u>Page</u>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, November 26, 2009 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Delegations	
6. Staff Report - Van Gaal Drain Flood Plain Mapping – Final Report – Attached	1- 26
7. Meetings	
a) Mississippi-Rideau Source Protection Committee, Thursday, December 3, 2009	
b) Conservation Ontario Council Meeting, Monday, December 7, 2009	
8. Accounts Paid	
a) November 1 – 30, 2009 – Attached as a separate document to the Agenda	
9. RVCA 2010 Meeting Schedule – Attached as a separate document to the Agenda	
10. Staff Report - 2010 Budget and Levy Apportionment – Attached	27 - 40
11. Staff Report - PLF 1-10 Hand Plant Contract – Attached.....	41
12. Staff Report - Update to regulation schedules - Ontario Regulation 174/06 “Development, Interference with Wetlands and Alteration to Shorelines and Watercourses” regulation under S. 28 of the CA Act – Attached	42 - 52
13. December Activity Reports – Attached	53 - 62
14. Member Inquiries	
15. New Business	
16. In-Camera Session	
17. Upcoming Meetings	
a) RVC Advisory Board, 7 pm, Thursday, January 21, 2010 (Joshua Bates Centre, 1 Main Street West, Athens)	
b) RVCA Board of Directors, 7 pm, Thursday, January 28, 2010	
17 Adjournment	