

AGENDA

BOARD OF DIRECTORS March 26, 2009 7 pm 3/09

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Roll Call		
1.	Declaration of Interest	
2.	Consent Agenda	
3.	Approval of Minutes, February 19, 2009 – Attached as a separate document to the Agenda	
4.	Business Arising from Minutes	
5.	Meetings	
	a) RVCA Joint Advisory Board Minutes, February 26, 2009 – Attached as a separate document to the Agenda	
	b) Conservation Ontario Council, March 2, 2009	
	c) Source Water Protection Meeting, March 5, 2009	
6.	Accounts Paid, February 1 - 28, 2009– Attached as a separate document to the Agenda	
7.	Staff Report – Award of Contract – RVCA Client Satisfaction Survey – Attached	1 - 2
8.	Staff Report - Consultant Selection – Village of Lanark Groundwater Vulnerability Study, Mississippi – Rideau Source Protection Region – Attached	3 - 6
9.	Staff Report - Tier 1 Water Budget and Stress Assessment – Attached	7
10.	Staff Report – Kemptville Creek Flood Mapping – Hydraulic Modeling and Map Production – Attached	8 - 10
11.	Staff Report - 2009-2010 Provincial Grant Applications for Water Control Structure Repairs and/or Decommissioning – Attached	11 - 13
12.	Staff Report – Endangered Species Act (ESA) – Ontario – Attached	14 - 18
13.	Staff Report – Ontario Regulation 174/06 Activity Summary - Attached..	19 - 21
14.	Staff Report – Activity Report - Ontario Regulation 174/06 “Development, Interference with Wetlands and Alteration to Shorelines and Watercourses” Regulation under Section 28 of the Conservation Authorities Act of Ontario – Attached	22 - 29
15.	Staff Report – Work Plan Progress – Ontario Regulation 174/06 Advancing to more comprehensive implementation – Attached	30 - 37
16.	March Activity Reports – Attached	38 - 39
17.	Member Inquiries	
18.	New Business	
19.	Upcoming Meetings	
	a) RVCA Upper Advisory Board, 7 pm, Wednesday, April 8, 2009	
	b) RVCA Middle Advisory Board, 7 pm, Wednesday, April 15, 2009	
	c) RVCA Board of Directors, 7 pm, Thursday, April 23, 2009	
20.	Adjournment	