

UPPER RVCA ADVISORY BOARD

Agenda

~~Meeting 7 pm, Wednesday, April 8, 2009~~

~~Drummond/North Elmsley Township Office~~

~~310 Port Elmsley Road, Perth Ontario~~

**((Meeting cancelled and rescheduled for Wednesday, April 15, 2009, 7 pm,
at the Montague Municipal Office, 6547 Roger Stevens Drive, Smiths Falls,
and combined with the RVCA Middle Advisory Board Meeting))**

	Page
1. Welcome and Opening Comments	
2. Declaration of Interest	
3. Adoption of the Agenda	
4. Approval of Minutes – January 19, 2009 – Attached as a separate document to the Agenda	
5. Business Arising from Minutes	
6. Staff Report – RVCA Advisory Board Terms of Reference – Attached	1 - 2
7. Staff Report – Groundwater Issues in Lanark - Presentation	
8. Staff Report – Emerald Ash Borer Task Force – Attached	3
9. Staff Report and Presentation - Endangered Species Act (ESA) – Ontario – Attached	4 - 8
10. Rideau Lakes Watershed Plan – Presentation	
11. Foley Mountain Management Plan - Presentation	
12. Staff Report – Last Duel Park Ribbon of Life Naturalization Project – Attached	9
13. 2010 Biennial Tour - Update	
14. Member Inquiries	
15. New Business	
16. Upcoming Meetings	
a) RVCA Board of Directors, Thursday, Thursday, April 23, 2009	
b) RVCA Board of Directors, Thursday, May 28, 2009	
c) RVCA Joint Advisory Board, Thursday, June 18, 2009	
d) RVCA Board of Directors, Thursday, June 25, 2009	
17. Adjournment	