

UPPER RVCA ADVISORY BOARD
Agenda
Meeting 7 pm, Monday, January 19, 2009
Perth Town Hall, Provincial Court Room
80 Gore Street East, Perth

	Page
1. Welcome and Opening Comments	
2. Declaration of Interest	
3. Adoption of the Agenda	
4. Approval of Minutes – Saturday, October 18, 2008 – Attached as a separate document to the Agenda	
5. Business Arising from Minutes	
6. Election of Officers for 2009 – Attached	1
7. Haggart Island Dam Project – Update	
8. Rideau Lakes Watershed Plan – Update	
9. Planning Report	
10. Watershed Watch Program Presentation – Attached as a separate document to the Agenda	
11. Staff Report - RVCA 2009 Budget, Budget Sheets and Levy Apportionment Sheet – Attached	2 - 13
12. Member Inquiries	
13. New Business	
14. Upcoming Meetings	
a) RVCA Board of Directors, Thursday, January 22, 2009	
b) RVCA Board of Directors, Thursday, February 19, 2009	
c) RVCA Joint Advisory Board, Thursday, February 26, 2009	
15. Adjournment	