

**RVCA MIDDLE ADVISORY BOARD
Agenda
Meeting 7 pm, Wednesday, April 15, 2009
Montague Municipal Office
6547 Roger Stevens Drive, Smiths Falls**

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|------------|---|--|--------------|
| 1. | Welcome and Opening Comments | | |
| 2. | Declaration of Interest | | |
| 3. | Adoption of the Agenda | | |
| 4. | Approval of Minutes – January 14, 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 – Emerald Ash Borer Task Force – Attached | | 3 |
| 8. | Staff Report and Presentation - Endangered Species Act (ESA) – | | |
| 9. | Ontario – Attached | | 4 - 8 |
| 10. | Middle Rideau Watershed Plan Approach – Presentation | | |
| 11. | Motts Mills Dam Report - Update | | |
| 12. | Montague School - Update | | |
| 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 | | |