

AGENDA

BOARD OF DIRECTORS April 22, 2010 7 pm 4/10

Roll Call

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1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes – Board of Directors Meeting – March 25, 2010 – Attached as a separate document to the Agenda
4. Business Arising from Board of Directors Minutes
5. Meetings
 - a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, April 1, 2010
 - b) Conservation Advisory Board Meeting, Thursday, April 15, 2010
 - c) RVC Foundation Meeting, Monday, April 19, 2010
6. Accounts Paid
 - a) March 1 – 31, 2010 – Attached as a separate document to the Agenda
7. Staff Report – Foley Mountain Road Repaving Project..... 1
8. April Activity Reports – Attached 2 - 9
9. Member Inquiries
10. New Business
 - a) 2010 Biennial Tour Update
11. Upcoming Meetings
 - a) Conservation Ontario Council Meeting, Monday, April 26, 2010
 - b) Mississippi-Rideau Source Protection Committee Meeting, Thursday, May 6, 2010
 - c) RVCA Board of Directors Meeting, Thursday, May 27, 2010
12. Adjournment