

AGENDA

BOARD OF DIRECTORS July 22, 2010 7 pm 7/10

Roll Call

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1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes – Board of Directors Meeting – June 24, 2010 – Attached as a separate document to the Agenda
4. Business Arising from Board of Directors Minutes
5. Meetings
 - a) Conservation Ontario Annual General Meeting, Monday, June 28 and Tuesday, June 29, 2010
6. Accounts Paid
 - a) June 1 – 30, 2010 – Attached as a separate document to the Agenda
7. Staff Report – RVCA Expenditure Summary to end of June, 2010 – To be presented
8. Staff Report – Blueberry Creek – Flood Risk Mapping – Attached 1-4
9. Staff Report – Haggart Island Dams – Tay River 5-9
10. Staff Report – Community Design Plan for the Village of Richmond and Mattamy Home Official Plan Amendment 10-15
11. Staff Report – Drainage Works Review (Ontario), DART – Drainage Act - Regulations Team, Provincial Committee on consistent use of the Drainage and CA Acts – Attached 16-20
12. Staff Report – Customer Service Strategy 21-23
13. A. D. Latornell Conservation Symposium – November 17, 18 & 19, 2010 – Attached 24-25
14. 2010 Biennial Tour Update
15. July Activity Reports – Attached 26-34
16. Member Inquiries
17. New Business
 - a) Rideau Corridor Landscape Strategy Steering Committee
18. Upcoming Meetings
 - a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, August 12, 2010
 - b) RVCA Board of Directors Meeting, Thursday, August 26, 2010
19. Adjournment