

AGENDA

BOARD OF DIRECTORS June 24, 2010 7 pm 6/10

Roll Call

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1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes – Board of Directors Meeting – May 27, 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, June 3, 2010
 - b) Rideau Corridor Landscape Strategy Steering Committee, Friday, June 4, 2010
6. Accounts Paid
 - a) May 1 – 31, 2010 – Attached as a separate document to the Agenda
7. Staff Report – Organizational Structure - Verbal Update
8. Staff Report – Tay Beaver Dams – Presentation
9. Staff Report – Insurance Premiums for 2010\2011 Term – Attached 1
10. Staff Report – Workplace Violence and Harassment Prevention
in the Workplace Policy – Attached 2 - 12
11. June Activity Reports – Attached 13 - 15
12. Member Inquiries
13. New Business
 - a) 2010 Biennial Tour Update
14. Upcoming Meetings
 - a) Conservation Ontario Annual General Meeting, Monday, June 28 and Tuesday, June 29, 2010
 - b) RVCA Board of Directors Meeting, Thursday, July 22, 2010
15. Adjournment