

## AGENDA

### BOARD OF DIRECTORS                      May 27, 2010                      7:15 pm                      5/10

**5:50    BBQ Supper**

**6:45    Recognition Event for David Crowley and Ralph Raina**

**Roll Call**

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1.    **Declaration of Interest**
2.    **Consent Agenda**
3.    **Approval of Minutes – Board of Directors Meeting – April 22, 2010 – Attached as a separate document to the Agenda**
4.    **Business Arising from Board of Directors Minutes**
5.    **Meetings**
  - a)    **Conservation Ontario Council Meeting, Monday, April 26, 2010**
  - b)    **Mississippi-Rideau Source Protection Committee Meeting, Thursday, May 6, 2010**
6.    **Accounts Paid**
  - a)    **April 1 – 30, 2010 – Attached as a separate document to the Agenda**
7.    **Staff Report – AMO Case for Joint and Several Liability Reform in Ontario – Attached ..... 1-8**
8.    **Staff Report – Banking Services - Attached..... 9-10**
9.    **Staff Report – South Nation Conservation request to renew a Memorandum of Understanding – Attached ..... 11-20**
10.    **Staff report – Fish Habitat Compensation at Chapman Mills Conservation Area .....21-27**
11.    **Staff Report – Construction Contract for Cold Storage Construction – Attached ..... 28**
12.    **Staff report – Status of the Britannia Village Flood Control Project – Verbal**
13.    **May Activity Reports – Attached .....29-30**
14.    **Member Inquiries**
15.    **New Business**
  - a)    **2010 Biennial Tour Update**
16.    **Upcoming Meetings**
  - a)    **Mississippi-Rideau Source Protection Committee Meeting, Thursday, June 3, 2010**
  - b)    **RVCA Board of Directors Meeting, Thursday, June 24, 2010**
17.    **Adjournment**