

AGENDA

BOARD OF DIRECTORS September 23, 2010 7 pm 9/10

Roll Call

Page

1. Declaration of Interest
2. Delegations
3. Consent Agenda
4. Approval of Minutes – Board of Directors Meeting – July 22, 2010 – Attached as a separate document to the Agenda

Approval of Minutes – Board of Directors Meeting – July 22, 2010 – Attached as a separate document to the Agenda
5. Business Arising from Board of Directors Minutes
6. Meetings
 - a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, September 2, 2010
 - b) 2010 Conservation Authority Biennial Tour, September 19 – 22, 2010
7. Accounts Paid
 - a) July 1 – 31, 2010 – Attached as a separate document to the Agenda
 - b) August 1 – 31, 2010 – Attached as a separate document to the Agenda
8. Staff Report – New Candidate for Tree Planting on Memory Lane – Attached..... 1
9. Staff Report – Regulatory Activity - Ontario Regulation 174/06 (the “Development, Interference with Wetlands and Alteration to Shorelines and Watercourses” Regulation) under Section 28 of the CA Act (January 01 to June 30, 2010)2 - 7
10. Staff Report – CALC Chapter – MNR Policies and Procedures Manual for CA Planning Advisory Service Programs and Regulation Administration8 - 12
11. Staff Report – Board of Directors Terms of Reference 13 - 14
12. Staff Report – Draft 2011 Meeting Schedule 15 - 16
13. Member Inquiries
14. New Business
15. Upcoming Meetings
 - a) Rideau Valley Conservation Foundation 40th Anniversary and Tree Plant, Annual General Meeting, Monday, September 27, 2010
 - b) Conservation Ontario Council Meeting, Monday, October 4, 2010
 - c) Mississippi-Rideau Source Protection Committee Meeting, Thursday, October 7, 2010
 - d) Tri-Valley Conservation Award Gala, Wednesday, October 20, 2010, Finch, Ontario
 - e) RVCA Board of Directors Meeting, Thursday, October 28, 2010
16. Adjournment