

## AGENDA

### BOARD OF DIRECTORS                      August 25, 2011                      7 pm                      6/11

**Roll Call**

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1. Declaration of Interest
2. Delegations
3. Consent Agenda
  
4. Approval of Minutes, June 23, 2011 – Attached as a separate document to the Agenda
5. Business Arising from Minutes
6. Meetings
  - a) Conservation Ontario Meeting, Monday, June 27, 2011
  - b) Mississippi-Rideau Source Protection Committee Meeting, Thursday, July 7, 2011
  - c) Mississippi-Rideau Source Protection Committee Meeting, Thursday, August 4, 2011
7. Accounts Paid
  - a) June 1 – 30, 2011 – Attached as a separate document to the Agenda
  - b) July 1 – 31, 2011 – Attached as a separate document to the Agenda
8. Staff Report – RVCA Expenditure and Revenue Summary, June 30, 2011 – Attached... 1-4
9. Staff Report – Analysis of Regulatory Flood Level of Otty Lake, for the purposes of administering Ontario Regulation 174/06 – Attached..... 5-6
10. Staff Report – PLF 1-12 Hand Plant Contract – Attached..... 7
11. Staff Report – RVCA Beaver Management Program – Attached ..... 8-10
12. A.D. Latornell Conservation Symposium – Program at a Glance – Attached ..... 11-12
13. July/August Activity Reports – Attached
14. In-Camera Session
15. Member Inquiries
16. New Business
17. Upcoming Meetings
  - a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, September 1, 2011
  - b) Rideau Valley Conservation Foundation Meeting, 12 pm, Monday, September 19, 2011
  - d) Rideau Valley Conservation Authority **STRATEGIC PLANNING SESSION**, 7 pm, Thursday, September 22, 2011
18. Adjournment