

AGENDA

BOARD OF DIRECTORS December 15, 2011 7 pm 9/11

Roll Call

Page

1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes – Board of Directors Meeting – October 27, 2011 – Attached as a separate document to the Agenda
4. Business Arising from Board of Directors Minutes
 - a) AODA Training for RVCA Board Members – Update
5. Meetings
 - a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, November 3, 2011
 - b) A.D. Latornell Symposium, November 16-18, 2011
 - c) RVCF Board of Directors Meeting, Monday, December 12, 2011
 - d) Mississippi-Rideau Source Protection Committee Meeting, Thursday, December 15, 2011
6. Accounts Paid – October 1 – 31, 2011 and November 1 – 30, 2011 – Attached as a separate document to the Agenda
7. Correspondence – Attached1-7
8. Staff Report – 2012 Fees for Planning Advisory & Regulatory Services Programs – Attached 8-17
9. Staff Report – RVCA Appeal to the Ontario Municipal Board of Township of Rideau Lakes Zoning By-Law No. 2011-42 Decks and Other Waterfront Structures – Attached 18-21
10. Staff Report - 2012 Budget and Levy Apportionment – Attached 22-43
11. December Activity Reports – Attached 44-52
12. Member Inquiries –
13. New Business –
14. Upcoming Meetings
 - a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, January 12, 2012
 - b) Mississippi-Rideau Source Protection Committee Meeting, Thursday, February 2, 2012
 - b) RVCF Board of Directors Meeting, Monday, February 20, 2012
 - c) RVCA Board of Directors Meeting, Thursday, February 23, 2012
15. Adjournment