

AGENDA

BOARD OF DIRECTORS June 23, 2011 7 pm 5/11

- 4:00 Optional Benthic Invertebrate Sampling and Electro-fishing Demonstration, Jock River Landing
- 5:45 Optional Hearts Desire Weir Presentation
- 6:00 Dinner

Roll Call

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1. Declaration of Interest
2. Delegations
3. Consent Agenda

4. Approval of Minutes, May 26, 2011 – Attached as a separate document to the Agenda

5. Business Arising from Minutes

6. Meetings
 - a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, June 2, 2011

7. Accounts Paid
 - a) May 1 – 31, 2011 – Attached as a separate document to the Agenda

8. Staff Report – Progress Report on Drainage and Regulations Team (DART) Provincial Committee on consistent use of the Drainage and CA Acts – to be circulated by e-mail and fax prior to the meeting

9. Staff Report - Haggart Island Dam Reconstruction - Appointment of Engineering Consultant – Presentation

10. Staff Report – Analysis of Regulatory Flood Level of Otter Lake, for the purposes of administering Ontario Regulation 174/06 – Attached 1 - 2

11. June Activity Reports – Attached 3

12. In-Camera Session

13. Member Inquiries

14. New Business

15. Upcoming 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
 - d) Rideau Valley Conservation Authority Meeting, 7 pm, Thursday, August 25, 2011

16. Adjournment