

AGENDA

BOARD OF DIRECTORS October 27, 2011 7 pm 8/10

Roll Call	<u>Page</u>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes – Board of Directors Meeting – September 22, 2011 – Attached as a separate document to the Agenda	
4. Business Arising from Board of Directors Minutes	
5. Meetings	
a) Conservation Ontario Meeting, Monday, October 3, 2011	
b) Rideau Valley Conservation Foundation Meeting, Monday, October 3, 2011	
6. Accounts Paid	
a) October 1 – 31, 2011 – Attached as a separate document to the Agenda	
7. Staff Report – RVCA Expenditure and Revenue Summary, September 30, 2011 – Attached	1-4
8. Staff Report – 2012 Preliminary Budget – Attached	5-10
9. Staff Report – PLF 1-12 Hand Plant Contract – Attached	11
10. Staff Report – RVCA Draft 2012 Meeting Schedule – Attached.....	12-13
11. Staff Report – RVCA Draft Purchasing Policy – Attached	14-27
12. Staff Report – RVCA Draft AODA Policy – Attached	28-37
13. Staff Report – Analysis of Regulatory Flood Levels of Bob’s Lake – Attached	38-39
14. Staff Report – Analysis of Regulatory Flood Levels of Big Rideau / Lower Rideau Lake – Attached	40-41
15. Presentation – Solar Power Opportunities at the Rideau Valley Conservation Centre	
16. October Activity Reports – Attached	42-48
17. Member Inquiries –	
18. New Business –	
19. Upcoming Meetings	
a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, November 3 2011	
b) A.D. Latornell Symposium, November 16-18, 2011	
c) Rideau Valley Conservation Foundation Meeting, Monday, November 21, 2011	
d) Conservation Ontario Meeting, Monday, October 3, 2011	
e) Mississippi-Rideau Source Protection Committee Meeting, 10 am, Thursday, December 15, 2011	
f) RVCA Board of Directors Meeting, 7 pm, Thursday, December 15, 2011	
20. Adjournment	