

## AGENDA

**BOARD OF DIRECTORS                      September 22, 2011                      7 pm                      7/11**

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**Roll Call**

Page

1. Declaration of Interest
2. Delegations
3. Consent Agenda
4. Approval of Minutes, August 25, 2011 – Attached as a separate document to the Agenda
5. Business Arising from Minutes
6. Meetings
  - a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, September 1, 2011
  - b) Rideau Valley Conservation Foundation Meeting, 12 pm, Monday September 19, 2011
7. Accounts Paid
  - a) August 1 – 31, 2011 – Attached as a separate document to the Agenda
8. Staff Report – – Attached ..... 1-4
9. Staff Report – ..... 5-6
10. Staff Report – – Attached ..... 7
11. Staff Report – – Attached ..... 8-10
12. .... 11-12
13. September Activity Reports – Attached ..... 13-19
14. In-Camera Session
15. Member Inquiries
16. New Business
17. Upcoming Meetings
  - a) Conservation Ontario Meeting, Monday, October 3, 2011
  - b) Mississippi-Rideau Source Protection Committee Meeting, Thursday, October 6 2011
  - c) Rideau Valley Conservation Authority Meeting, 7 pm, Thursday, October 27, 2011
18. Adjournment