

AGENDA

BOARD OF DIRECTORS	8/17	October 26, 2017	6:30 pm	Page
1.0	Agenda Review			
2.0	Adoption of Agenda			
3.0	Declaration of Interest			
4.0	Approval of Minutes from September 28, 2017 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes			
6.0	Goulbourn Wetland Complex Staff Report Attached (Terry Davidson)			1
7.0	2018 Meeting Schedule Staff Report Attached (Sommer Casgrain-Robertson).....			8
8.0	Public Open House for Flood and Regulation Mapping on Rideau River Staff Report Attached (Ferdous Ahmed)			10
9.0	2018 Fees for Planning Advisory & Regulation Services Staff Report Attached (Glen McDonald)			12
10.0	Program Review – Planning and Regulations Programs Staff Report Attached (Glen McDonald and Terry Davidson).....			23
11.0	Meetings			
	a) Rideau Canal Landscape Corridor Strategy Awards: October 6, 2017 (Smiths Falls)			
	b) Provincial GM Meeting: October 16, 2016 (Toronto)			
	c) RVC Foundation Board of Directors Meeting: October 20, 2017 (Manotick)			
	d) Lake Links Workshop: October 21, 2017 (Perth)			
	e) Eastern GM & Chair Meeting: October 24, 2017 (Kingston)			
	Upcoming:			
	f) MRSPC Meeting: November 2, 2017 (Manotick)			
	g) RVC Foundation Board of Directors Meeting: November 20, 2017 (Manotick)			
	h) AD Latornell Conservation Symposium: November 21-23, 2017 (Alliston)			
	i) RVCA Board of Directors Meeting: Thursday, November 23, 2017 (Manotick)			
	j) RVCA Board of Directors Meeting: Thursday, December 14, 2017 (Manotick)			
12.0	Member Inquiries			
13.0	New Business			
14.0	Adjournment			