

AGENDA

BOARD OF DIRECTORS	1/18	January 25, 2018	6:30 pm	Page
1.0	Agenda Review			
2.0	Adoption of Agenda			
3.0	Declaration of Interest			
4.0	Approval of Minutes from December 14, 2017 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes			
6.0	Goulbourn Wetland Complex			1
	Staff Report Attached (Terry Davidson)			
7.0	Annual General Meeting Staff Reports Attached (Sommer Casgrain-Robertson)			
	a) Election of Chair and Vice-Chair			4
	b) Appointments to Executive Committee			5
	c) Appointments to Conservation Ontario			5
	d) Appointment of Auditors			6
	e) Appointment of Legal Advisors			7
	f) Appointment of Land Appraisers.....			7
	g) Borrowing By-Law.....			8
8.0	Ontario Tree Seed Facility Closure Staff Report Attached (Scott Danford)			9
9.0	Ferguson Tree Nursery Purchases Staff Report Attached (Scott Danford)			11
10.0	Program Review Continuation Staff Report Attached (Sommer Casgrain-Robertson)			13
11.0	Meetings			
	Upcoming:			
	a) RVC Foundation Meeting: Thursday, February 1, 2018 (Manotick)			
	b) RVCA Board of Directors Meeting: Thursday, February 22, 2018 (Manotick)			
12.0	Member Inquiries			
13.0	New Business			
14.0	In-Camera Session (General Manager's Annual Performance Appraisal)			
15.0	Adjournment			