

AGENDA

BOARD OF DIRECTORS	3/18	March 22, 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 February 22, 2018 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes			
6.0	2017 Financial Statements Staff Report Attached (Sarah Wayne).....			
7.0	2017 Annual Report Staff Report Attached (Diane Downey)			
8.0	2018 Budget and Municipal Levies Staff Report Attached (Sommer Casgrain-Robertson)			
9.0	Ontario Tree Seed Facility Closure Staff Report Attached (Scott Danford)			
10.0	Program Review: Additional Information Staff Report Attached (Sommer Casgrain-Robertson)			
11.0	Meetings a) RVCA Audit Committee: March 14, 2018 (Perth) b) South Nation Conservation AGM: March 15, 2018 (Finch) c) Friends of the Tay Watershed AGM: March 22, 2018 (Perth) Upcoming: d) North Grenville Council – RVCA Budget Presentation: March 26, 2018 (Kemptville) e) CO Council Meeting: April 16, 2018 (Toronto) f) Queen’s Park Day: April 17, 2018 (Toronto) g) RVC Foundation AGM: April 19, 2018 (Manotick) h) RVCA Board of Directors Meeting: Thursday, April 26, 2018 (Manotick)			
12.0	Member Inquiries			
13.0	New Business			
14.0	Adjournment			