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Executive Committee Meeting

Thursday, January 25, 2024

Immediately following RVCA's Board Meeting (which begins at 6:30 pm)

Members and the public are also welcome to join via Zoom

Please contact Marissa Grondin at marissa.grondin@rvca.ca or 1-800-267-3504 ext. 1177 in advance of the meeting if you wish to receive instructions to join.

AGENDA

Meeting 1/24

- 1.0 Roll Call**
- 2.0 Agenda Review**
- 3.0 Adoption of Agenda**
- 4.0 Declarations of Interest**
- 5.0 Approval of Minutes from December 14, 2023**
 - Fee Reconsideration
- 6.0 Approval of Minutes from December 14, 2023**
 - Section 28 Hearing under the *Conservation Authorities Act*
- 7.0 Adjournment**

**Proudly working in partnership
with our 18 watershed municipalities**

Athens, Augusta, Beckwith, Central Frontenac, Clarence-Rockland,
Drummond/North Elmsley, Elizabethtown-Kitley, Merrickville-Wolford, Montague,
North Dundas, North Grenville, Ottawa, Perth, Rideau Lakes, Smiths Falls, South Frontenac, Tay Valley, Westport