

AGENDA

BOARD OF DIRECTORS	5/18	May 24, 2018	7:00 pm at RVCA	Page
1.0 Agenda Review				
2.0 Adoption of Agenda				
3.0 Declaration of Interest				
4.0 Approval of Minutes from April 26, 2018 Attached as a separate document to the Agenda				
5.0 Business Arising from Minutes				
6.0 Tay River Subwatershed Report, 2017 Staff Report Attached (Martin Czarski).....				1
7.0 State of Ontario’s Watersheds, Conservation Authority Watershed Report Cards Presentation on Conservation Ontario’s Story Map (Jane Lewington, Conservation Ontario)				
8.0 Flood Risk and Regulation Limits Mapping for Nichols Creek From Montague Boundary Road to the Jock River, City of Ottawa, for the purposes of administering Ontario Regulation 174/06 under Section 28 of the <i>Conservation Authorities Act</i> Staff Report Attached (Ferdous Ahmed)				23
9.0 Appointment of Officers under the <i>Conservation Authorities Act</i> and <i>Building Code Act</i> Staff Report Attached (Terry Davidson)				28
10.0 Program Review: Additional Information Staff Report Attached (Sommer Casgrain-Robertson).....				30
11.0 Draft Administrative By-Law Staff Report Attached (Sommer Casgrain-Robertson).....				36
12.0 Meetings				
a) Student Orientation Day: April 30, 2018 (Manotick)				
b) RVC Foundation AGM: May 1, 2018 (Manotick)				
c) MVCA’s 50 th Anniversary: May 2, 2018 (Carleton Place)				
d) Provincial General Manager’s Meeting: May 7, 2018 (Mississauga)				
e) Visit to Credit Valley Conservation: May 8, 2018 (Mississauga)				
f) Baxter Pond Celebration: May 24, 2018 at 4:30 pm (Baxter Conservation Area in Kars)				
Upcoming:				
g) Septic Savvy 2 (Septic System Re-Inspection Program Workshop): Saturday, May 26 (Perth)				
h) RVCA Board of Directors Watershed Tour: Thursday, June 28, 2018 (Perth Area)				
13.0 Member Inquiries				
14.0 New Business				
15.0 In-Camera Session (personnel matter)				
16.0 Adjournment				