

AGENDA

BOARD OF DIRECTORS 6/18 July 26, 2018 6:30 pm at RVCA

- 1.0 Agenda Review**
- 2.0 Adoption of Agenda**
- 3.0 Declaration of Interest**
- 4.0 Approval of Minutes from May 24, 2018**
Attached as a separate document to the Agenda
- 5.0 Business Arising from Minutes**
- 6.0 Jebbs Creek Wetland Embayment Project**
Staff Report Attached (Jennifer Lamoureux)
- 7.0 Public Open House for Flood and Regulation Limits Mapping for Nichols Creek**
Staff Report Attached (Ferdous Ahmed)
- 8.0 Public Open House for Flood and Regulation Limits Mapping for Flowing Creek
(from Flewellyn Road to Jock River) and Hobbs Drain (from Fallowfield Road
to Jock River)**
Staff Report Attached (Ferdous Ahmed and Glen McDonald)
- 9.0 Public Open House for Flood and Regulation Limits Mapping for Kings Creek
(from Brunton Side Road to Jock River)**
Staff Report Attached (Ferdous Ahmed and Glen McDonald)
- 10.0 Computer Network Server Purchase**
Staff Report Attached (John DeMorest)
- 11.0 RVCA Logo Refresh**
Staff Report Attached (Diane Downey)
- 12.0 Revenue and Expenditure Report as at May 31, 2018**
Staff Report Attached (Sarah Wayne)
- 13.0 2019 Meeting Schedule**
Staff Report Attached (Sommer Casgrain-Robertson)
- 14.0 Program Review Summary**
Staff Report Attached (Sommer Casgrain-Robertson)

Cont'd

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15.0 Draft Wetland Policies

Staff Report Attached (Glen McDonald)

16.0 Meetings

- a) Conservation Ontario Council Meeting: Monday, June 25, 2018 (Toronto)
- b) RVCA Board of Directors Watershed Tour: Thursday, June 28, 2018 (Perth Area)
- c) Nathalie Des Rosiers, MPP (Ottawa-Vanier): Friday, July 20, 2018 (Ottawa)

Upcoming:

- d) Mississippi-Rideau Source Protection Committee Meeting: Thursday, August 9, 2018 (Manotick)
- e) Ontario East Municipal Conference: September 12-14, 2018 (Cornwall)
- f) RVC Foundation Meeting: Friday, September 15, 2018 (Manotick)
- g) Conservation Ontario Council Meeting: Monday, September 24, 2018 (Toronto)
- h) RVCA Board of Directors Meeting: Thursday, September 27, 2018 (Manotick)
- i) AD Latornell Symposium: November 13-15, 2018 (Alliston)

17.0 Member Inquiries

18.0 New Business

19.0 Adjournment