

AGENDA

BOARD OF DIRECTORS 7/18 September 27, 2018 6:30 pm at RVCA Page

1.0	Agenda Review		
2.0	Adoption of Agenda		
3.0	Declaration of Interest		
4.0	Approval of Minutes from July 26, 2018 Attached as a separate document to the Agenda		
5.0	Business Arising from Minutes		
6.0	Administrative By-law – Final Draft Staff Report Attached (Sommer Casgrain-Robertson)		1
7.0	Wetland Policies – Final Draft Staff Report Attached (Glen McDonald).....		41
8.0	Heart’s Desire Rocky Ramp Update Staff Report Attached (Terry Davidson)		61
9.0	Program Business Cases Staff Report Attached (Sommer Casgrain-Robertson)		63
10.0	Meetings		
	a) Mississippi-Rideau Source Protection Committee Meeting: August 9, 2018 (Manotick)		
	b) Jeremy Roberts, MPP Ottawa West-Nepean: Friday, August 24, 2018 (Ottawa)		
	c) Lake Networking Group: Friday, September 7 (Tay Valley)		
	d) Ontario East Municipal Conference: September 12-14, 2018 (Cornwall)		
	e) Conservation Ontario Council Meeting: Monday, September 24, 2018 (Toronto)		
	Upcoming:		
	f) RVC Foundation Meeting: Monday, October 1, 2018 ((Manotick)		
	g) Mississippi-Rideau Source Protection Committee Meeting: October 4, 2018 (Manotick)		
	h) Provincial General Managers Meeting: Monday, October 15, 2018 (Toronto)		
	i) Lake Links Workshop: Saturday, October 20, 2018 (Perth)		
	j) RVCA Board of Directors Meeting: Thursday, October 25, 2018 (Manotick)		
	k) Eastern Ontario General Managers Meeting: Monday, October 29, 2018 (Kingston)		
	l) Latornell Conservation Symposium: November 13-15, 2018 (Alliston)		
11.0	Member Inquiries		
12.0	New Business		
13.0	Adjournment		