

AGENDA

BOARD OF DIRECTORS	8/18	October 25, 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 September 27, 2018 Attached as a separate document to the Agenda			
5.0 Business Arising from Minutes			
6.0 2019 Preliminary Draft Budget Staff Report Attached (Sommer Casgrain-Robertson)			1
7.0 Flood and Regulation Limits Mapping for Becketts Creek (Sarsfield Road to the Ottawa River, City of Ottawa) Staff Report Attached (Ferdous Ahmed)			13
8.0 Memorandum of Agreement between the City of Ottawa and the Conservation Partners for the Provision of Plan Input and Review Services Staff Report Attached (Glen McDonald)			18
9.0 2019 Fees for Planning Advisory, Regulatory and Professional Services Staff Report Attached (Glen McDonald)			39
10.0 Bilberry Creek Stabilization and Erosion Control Project Staff Report Attached (Terry Davidson)			48
11.0 Meetings			
a) RVC Foundation Meeting: Monday, October 1, 2018 ((Manotick)			
b) Mississippi-Rideau Source Protection Committee Meeting: October 4, 2018 (Manotick)			
c) Provincial General Managers Meeting: Monday, October 15, 2018 (Toronto)			
d) Indigenous Engagement Workshop: Tuesday, October 16, 2018 (Toronto)			
e) Lake Links Workshop: Saturday, October 20, 2018 (Perth)			
Upcoming:			
f) Eastern Ontario General Managers' Meeting: Monday, October 29, 2018 (Kingston)			
g) Leeds & Grenville County Wide Council Orientation: November 10, 2018 (Brockville)			
h) Latornell Conservation Symposium: November 13-15, 2018 (Alliston)			
i) Board of Directors Meeting: Thursday, November 22, 2018 (Manotick)			
12.0 Member Inquiries			
13.0 New Business			
14.0 Adjournment			