

## AGENDA

<b>BOARD OF DIRECTORS</b>	<b>8/18</b>	<b>November 22, 2018 6:30 pm at RVCA</b>	<b>Page</b>
<b>1.0 Agenda Review</b>			
<b>2.0 Adoption of Agenda</b>			
<b>3.0 Declaration of Interest</b>			
<b>4.0 Approval of Minutes from October 25, 2018</b> Attached as a separate document to the Agenda			
<b>5.0 Business Arising from Minutes</b>			
<b>6.0 Protecting and Increasing Forest Cover in the South Nation Conservation Jurisdiction</b> (Presentation by Ronda Boutz, Team Lead, Special Projects, South Nation Conservation)			
<b>7.0 Financial Reports for January to September 2018</b> Staff Report Attached (Sarah Wayne).....			1
<b>8.0 2019 Draft Budget</b> Staff Report Attached (Sommer Casgrain-Robertson) .....			9
<b>9.0 Graham Creek Erosion Control Project (Carling to Stonehedge)</b> Staff Report Attached (Terry Davidson) .....			22
<b>10.0 Meetings</b>			
a) Eastern Ontario General Managers Meeting: Monday, October 29, 2018 (Kingston)			
b) Leeds & Grenville County Wide Council Orientation: November 10, 2018 (Brockville)			
c) Latornell Conservation Symposium: November 13-15, 2018 (Alliston)			
Upcoming:			
d) Conservation Ontario Council Meeting, Monday, December 10, 2018 (Toronto)			
e) Board of Directors Orientation Session: Thursday, January 24, 2018 (Manotick)			
<b>11.0 Member Inquiries</b>			
<b>12.0 New Business</b>			
<b>13.0 Closed Session</b> Personal matters about an identifiable individual: General Manager's performance appraisal			
<b>14.0 Adjournment</b>			