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Executive Committee Meeting

Thursday, March 11, 2021
7:00 pm

Meeting Will be Held Electronically due to COVID-19.

Please contact Michelle Paton at michelle.paton@rvca.ca or 1-800-267-3504 ext. 1177 to join.

AGENDA

Meeting 2/21

- 1) **Roll Call**
- 2) **Executive Committee to sit as Hearing Board**
 - Hearing to be held under Section 28 of the *Conservation Authorities Act* – Application in the City of Ottawa (Kars area).
- 3) **Declarations of Interest**
- 4) **Chair's Opening Remarks**
- 5) **Presentations by RVCA Staff**
 - Questions from Applicant and/or Applicant's Agent
 - Questions from Hearing Board
- 6) **Presentation by Applicant/Agent**
 - Questions from Staff and/or Counsel
 - Questions from Hearing Board
- 7) **Hearing Board to move In Camera**
- 8) **Hearing Board to move out of Camera**
- 9) **Chair to advise of Hearing Board decision**
- 10) **Hearing Board to sit as Executive Committee**
- 11) **Approval of Previous Executive Committee Meeting Minutes**
Hearing - August 13, 2020
Executive Committee Meeting - March 4, 2021
- 12) **Adjournment**

**Proudly working in partnership
with our 18 watershed municipalities**

Athens, Augusta, Beckwith, Central Frontenac, Clarence-Rockland,
Drummond/North Elmsley, Elizabethtown-Kitley, Merrickville-Wolford, Montague,
North Dundas, North Grenville, Ottawa, Perth, Rideau Lakes, Smiths Falls, South Frontenac, Tay Valley, Westport

