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Board of Directors Orientation & Training Session

Date: Tuesday, February 14, 2023
Time: 6:30 p.m.
Location: RVCA Office (3889 Rideau Valley Drive, Manotick)

Agenda

1. Welcome

- Roundtable Introductions
- Housekeeping Items

2. Overview of Conservation Authorities

- A Brief History
- The *Conservation Authorities Act*
- Mandate of Conservation Authorities
- Conservation Ontario

3. Overview of RVCA

- Programs and Services
- Organizational Structure
- Vision, Mission and Values
- Strategic Plan
- Key Partners

4. Overview of the Board of Directors

- Roles and Responsibilities
- Directors and Officers Liability Insurance
- Code of Conduct
- Conflict of Interest Policy

**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

5. Overview of Governance & Meeting Procedures

- Meeting Procedures
- Chair and Vice-Chair
- Executive Committee
- Audit Committee
- Budget Process
- Weighted Budget Vote
- Annual Financial Audit
- Annual Report

6. Next Steps

- 2023 Meeting Schedule
- Member's Webpage
- Remuneration & Quorum

5. Q&A