



3889 Rideau Valley Drive
PO Box 599, Manotick ON K4M 1A5
T 613-692-3571 | 1-800-267-3504
F 613-692-0831 | www.rvca.ca

Executive Committee Meeting
Friday, January 27, 2023
3:00 p.m.

Meeting Will be Held Virtually on Zoom

Please contact Marissa Grondin at marissa.grondin@rvca.ca or 1-800-267-3504 ext. 1177 to join.

AGENDA

Meeting 1/23

- 1.0 Roll Call**
- 2.0 Agenda Review**
- 3.0 Adoption of Agenda**
- 4.0 Declaration of Interest**
- 5.0 Approval of Minutes from November 24, 2022**
- 6.0 In-Camera Items**
 - a) Personal matters about an identifiable individual (General Manager's 2022 Performance Appraisal) – Section C.13(b) of RVCA's Administrative By-law**
- 7.0 Rise and Report**
- 8.0 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