RIDEAU VALLEY
CONSERVATION AUTHORITY

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A member of Conservation Ontario

AGENDA

BOARD OF DIRECTORS 1/15 February 26, 2015 7 pm Page

4:30 Orientation Session for new and returning Board Members
6:00 Dinner
7:00 Presentation to Ken Graham (RVCA Past Chair)

1.0 Agenda Review
2.0 Adoption of Agenda
3.0 Declaration of Interest
4.0 Consent Agenda
5.0 Approval of Minutes from November 27, 2014 – Attached as a separate document to the Agenda
6.0 Business Arising from Minutes

7.0 Annual General Meeting
a) Election of Chair and Vice-Chair 1
b) Appointment of Auditors 2
c) Appointment of Legal Advisors 2
d) Appointment of Land Appraisers 3
e) Borrowing By-Law 3
f) Appointments to Executive Committee 4
g) Appointments to Conservation Ontario 5

8.0 2014 Financial Statements
To be circulated (Presentation by Allan Chartered Accountant Professional Corporation)

9.0 2014 Annual Report
To be circulated (Presentation by Sommer Casgrain-Robertson)

10.0 2015 Budget and Levy
Staff Report Attached (Sommer Casgrain-Robertson) 6-10

11.0 PLF 4-15 Spot Spray Contract
Staff Report Attached (Scott Danford) 11

12.0 2015 Fees for Planning Advisory and Regulatory Services Programs
Staff Report Attached (Don Maciver) 12-23

13.0 TransCanada Corporation – Energy East Pipeline Conversion
Staff Report Attached (Don Maciver) 24-30

14.0 Public Open Houses for Flood and Regulation Limits Mapping for the Ottawa River and Cardinal Creek
Activity Report Attached (Ferdous Ahmed and Don Maciver) 31-32

15.0 Meetings
a) Ottawa River Hazard Mapping Open House (East): December 2, 2014 (Orleans)
b) Conservation Ontario Council Meeting: December 8, 2014 (Toronto)
c) Ottawa River Hazard Mapping Open House (West): December 9, 2014 (Britannia)
d) RVC Foundation Board of Directors Meeting: Monday, February 9, 2015
Upcoming:
e) RVCA Board of Directors Meeting: Thurs. March 26, 2015 (7pm, Manotick)
f) Conservation Ontario Council Meeting: March 30, 2015 (Toronto)

16.0 Member Inquiries
17.0 New Business
18.0 Adjournment