

AGENDA

BOARD OF DIRECTORS 2/15 March 26, 2015 7 pm Page

1.0	Agenda Review	
2.0	Adoption of Agenda	
3.0	Declaration of Interest	
4.0	Consent Agenda	
5.0	Approval of Minutes from February 26, 2015 – Attached as a separate document to the Agenda	
6.0	Business Arising from Minutes	
7.0	City Stream Watch 2014/ 2015 Program Update	
	Activity Report Attached (Jennifer Lamoureux)	1
8.0	Jock River Fish Habitat Embayment Creation Project Conservation Award	
	Activity Report Attached (Jennifer Lamoureux)	2-3
9.0	Ottawa Septic System Office – 2015 Fee Schedule	
	Staff Report Attached (Terry Davidson)	4-5
10.0	Water Quality Monitoring	
	(Presentation by Jennifer Lamoureux and Sarah MacLeod)	
11.0	Land Classification	
	(Presentation by Chris Czerwinski)	
12.0	Rideau Lakes Subwatershed Report, 2014	6
	Staff Report Attached (Presentation by Martin Czarski)	
13.0	Stewardship Programs	
	(Presentation by Scott Danford, Andrea Klymko, and Derek Matheson)	
14.0	2014 Annual Report	
	To be circulated (Presentation by Sommer Casgrain-Robertson)	
15.0	Meetings	
	Upcoming:	
	a) Conservation Ontario Council Meeting: March 30, 2015 (Toronto)	
	b) RVC Foundation Annual General Meeting: Monday, April 20, 2015 (Noon, Manotick)	
	c) RVCA Board of Directors Meeting: Thurs. April 23, 2015 (7pm, Manotick)	
16.0	Member Inquiries	
17.0	New Business	
18.0	Adjournment	