

## AGENDA

**4:30 – 5:30 Celebration of the Planting of our 5,000,000 Tree**

**BOARD OF DIRECTORS      4/15      May 28, 2015      7 pm      Page**

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<b>1.0</b>	<b>Agenda Review</b>	
<b>2.0</b>	<b>Adoption of Agenda</b>	
<b>3.0</b>	<b>Declaration of Interest</b>	
<b>4.0</b>	<b>Approval of Minutes from April 23, 2015 – Attached as a separate document to the Agenda</b>	
<b>5.0</b>	<b>Business Arising from Minutes</b>	
<b>6.0</b>	<b>Brewer Park Pond Planting Day</b>	
	Activity Report Attached (Jennifer Lamoureux).....	1
<b>7.0</b>	<b>RVCA Water Control Infrastructure</b>	
	Activity Report Attached (Terry Davidson) .....	3
<b>8.0</b>	<b>Britannia Village Flood Control Project</b>	
	Staff Report Attached (Terry Davidson) .....	8
<b>9.0</b>	<b>Planning Advisory Services and Section 28 Regulations Program</b>	
	Presentation (Don Maciver)	
<b>10.0</b>	<b>Review of Municipal Site Evaluation Guidelines</b>	
	Staff Report Attached (Don Maciver) .....	10
<b>11.0</b>	<b>Meetings</b>	
	a) Conservation Authority General Managers' Meeting: Monday, May 25, 2015 (Toronto)	
	Upcoming:	
	a) Ottawa River Summit: May 29 & 30, 2015 (Gatineau)	
	b) Conservation Ontario Council Meeting: June 22, 2015 (Toronto)	
	c) RVCA Board of Directors Meeting (Watershed Tour): Thursday, June 25, 2015 (Westport)	
<b>12.0</b>	<b>Member Inquiries</b>	
<b>13.0</b>	<b>New Business</b>	
<b>14.0</b>	<b>In-Camera Session</b>	
<b>15.0</b>	<b>Adjournment</b>	