

AGENDA

BOARD OF DIRECTORS 6/15 July 23, 2015 7 pm Page

- 1.0 Agenda Review**
- 2.0 Adoption of Agenda**
- 3.0 Declaration of Interest**
- 4.0 Approval of Minutes from June 25, 2015**
Attached as a separate document to the Agenda
- 5.0 Business Arising from Minutes**
- 6.0 Years of Service Certificate**
Special Presentation to Don Maciver
- 7.0 Britannia Village Flood Control Project**
Staff Report Attached (Terry K. Davidson) 1
- 8.0 RVCA Revenue and Expenditure Report at May 2015**
Staff Report Attached (Sommer Casgrain-Robertson) 4
- 9.0 Meetings**
 - a) Ottawa River Summit: May 29 & 30, 2015 (Gatineau)
 - b) Conservation Ontario Council Meeting: June 22, 2015 (Toronto)

 - Upcoming:
 - c) 2015 OEMC Conference: September 16-18, 2015 (Kingston)
 - d) RVC Foundation Board of Directors Meeting: September 21, 2015 (Noon, Manotick)
 - e) RVCA Board of Directors Meeting: Thursday, September 24, 2015 (Manotick)
 - f) Conservation Ontario Council Meeting: Monday, September 28, 2015 (Toronto)
 - g) Latornell Conservation Symposium, November 17-19, 2015 (Alliston)
- 10.0 Member Inquiries**
- 11.0 New Business**
- 12.0 Adjournment**