

AGENDA

BOARD OF DIRECTORS 7/15 September 24, 2015 7 pm Page

1.0	Agenda Review		
2.0	Adoption of Agenda		
3.0	Declaration of Interest		
4.0	Approval of Minutes from July 23, 2015 Attached as a separate document to the Agenda		
5.0	Business Arising from Minutes		
6.0	Employee Group Benefit Renewal Staff Report Attached (Rosie MacLean)	1	
7.0	Britannia Village Flood Control Project Staff Report Attached (Terry Davidson)	3	
8.0	Water Control Infrastructure Update Staff Report Attached (Mike Yee)	5	
9.0	Conservation Authorities Act Review Staff Report Attached (Sommer Casgrain-Robertson)	7	
10.0	Preliminary 2016 Budget Discussion Staff Presentation (Sommer Casgrain-Robertson)		
11.0	Meetings		
	a) 2015 OEMC Conference: September 16-18, 2015 (Kingston)		
	b) RVC Foundation Board of Directors Meeting: September 21, 2015 (Noon, Manotick)		
	c) International Plowing Match & Rural Expo: September 22-26, 2015 (Finch)		
	Upcoming:		
	d) Conservation Ontario Council Meeting: Monday, September 28, 2015 (Toronto)		
	e) Mississippi-Rideau Source Protection Committee: Thursday, October 1, 2015 (Manotick)		
	f) RVCA Board of Directors Meeting: Thursday, October 22, 2015 (Manotick)		
	g) 2015 Lake Links Workshop, Saturday, October 24, 2015 (Perth)		
	h) Latornell Conservation Symposium, November 17-19, 2015 (Alliston)		
12.0	Member Inquiries		
13.0	New Business		
14.0	Adjournment		