

AGENDA

BOARD OF DIRECTORS	8/15	October 22, 2015	7 pm	Page
1.0	Agenda Review			
2.0	Adoption of Agenda			
3.0	Declaration of Interest			
4.0	Approval of Minutes from September 24, 2015 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes			
6.0	Otty Lake Fish Habitat Enhancement Project Activity Report Attached (Jennifer Lamoureux)			1
7.0	Remic Rapids Wetland Creation Project Activity Report Attached (Jennifer Lamoureux)			4
8.0	Source Water Protection Update Activity Report Attached (Allison Gibbons)			6
9.0	2016 Meeting Schedule Staff Report Attached (Sommer Casgrain-Robertson)			8
10.0	Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Staff Report Attached (Rosie MacLean)			10
11.0	Haggart Island Dam Decommissioning Staff Report Attached (Sommer Casgrain-Robertson)			11
12.0	Britannia Village Flood Control Project Staff Report Attached (Sommer Casgrain-Robertson)			12
13.0	Wetland Conservation in Ontario: A Discussion Paper Staff Report Attached (Sommer Casgrain-Robertson)			13
14.0	2016 Preliminary Draft Budget Staff Report Attached (Sommer Casgrain-Robertson)			28
15.0	Meetings			
	a) Conservation Ontario Council Meeting: Monday, September 28, 2015 (Toronto)			
	b) Lake Networking Group Meeting: Thursday, October 8, 2015 (Burgess Hall)			
	c) Conservation Authority General Managers Meeting: Tuesday, October 20, 2015 (Toronto)			
	Upcoming:			
	d) 2015 Lake Links Workshop, Saturday, October 24, 2015 (Perth)			
	e) RVC Foundation Board of Directors Meeting: Monday, November 16, 2015 (Manotick)			
	f) Latonnell Conservation Symposium, November 17-19, 2015 (Alliston)			
	g) RVCA Board of Directors Meeting: Thursday, November 26, 2015 (Manotick)			
16.0	Member Inquiries			
17.0	New Business			
18.0	Adjournment			