

**AGENDA**

<b>BOARD OF DIRECTORS</b>	<b>9/15</b>	<b>November 26, 2015</b>	<b>7 pm</b>	<b>Page</b>
<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 October 22, 2015</b> Attached as a separate document to the Agenda			
<b>5.0</b>	<b>Business Arising from Minutes</b>			
<b>6.0</b>	<b>Delegation - Tentative</b>			
<b>7.0</b>	<b>RVCA Expenditure and Revenue Report at September 30, 2015</b> Staff Report Attached (Sommer Casgrain-Robertson) .....			1
<b>8.0</b>	<b>2016 Fee Schedules for Planning Advisory and Regulatory Services Programs</b> Staff Report Attached (Glen McDonald).....			5
<b>9.0</b>	<b>2016 Draft Budget</b> Staff Report Attached (Sommer Casgrain-Robertson) .....			15
<b>10.0</b>	<b>Meetings</b>			
	a) 2015 Lake Links Workshop, Saturday, October 24, 2015 (Perth)			
	b) How to Keep Lake Country Healthy - Sustainable Drainage Workshop, Saturday, November 14, 2015 (Almonte)			
	c) RVC Foundation Board of Directors Meeting: Monday, November 16, 2015 (Manotick)			
	d) Latornell Conservation Symposium, November 17-19, 2015 (Alliston)			
	Upcoming:			
	e) Conservation Ontario Council Meeting: Monday, December 7, 2015 (Toronto)			
	f) RVCA Board of Directors Meeting: Thursday, January 28, 2016 (Manotick)			
<b>11.0</b>	<b>Member Inquiries</b>			
<b>12.0</b>	<b>New Business</b>			
<b>13.0</b>	<b>In-Camera Session</b>			
<b>14.0</b>	<b>Adjournment</b>			