

AGENDA

BOARD OF DIRECTORS	1/16	January 28, 2016	7 pm	Page
1.0	Agenda Review			
2.0	Adoption of Agenda			
3.0	Declaration of Interest			
4.0	Approval of Minutes from November 26, 2015 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes			
6.0	Annual General Meeting			
	a) Election of Chair and Vice-Chair			1
	b) Appointments to Executive Committee			2
	c) Appointments to Conservation Ontario			2
	d) Appointment of Auditors			3
	e) Appointment of Legal Advisors			3
	f) Appointment of Land Appraisers			4
	g) Borrowing By-Law			4
7.0	Spot Spray Contract Staff Report Attached (Scott Danford).....			5
8.0	Machine Plant Contract Staff Report Attached (Scott Danford).....			6
9.0	Hand Plant Contract Staff Report Attached (Scott Danford).....			7
10.0	Vehicle Purchase Staff Report Attached (Kristy Giles)			8
11.0	Consultant Contract for Short-term Stormwater Reviews Staff Report Attached (Brian Stratton).....			9
12.0	RVCA Appeal to the Ontario Municipal Board Staff Report Attached (Glen McDonald).....			11
13.0	Strategic Review Staff Report Attached (Sommer Casgrain-Robertson).....			13
13.0	Meetings			
	a) Conservation Ontario Council Meeting: Monday, December 7, 2015 (Toronto)			
	b) Meeting of Ottawa Board Members (MVCA, RVCA and SNC): Monday, January 18, 2016 (Ottawa)			
	Upcoming:			
	c) Eastern Ontario MNRF / CA Regulations Meeting: Thursday, February 4, 2016 (Manotick)			
	d) RVC Foundation Board of Directors Meeting: Monday, February 8, 2016 (Manotick)			
	e) RVCA Board of Directors Meeting: Thursday, February 25, 2016 (Manotick)			
14.0	Member Inquiries			
15.0	New Business			
16.0	In-Camera Session			
17.0	Adjournment			