

**AGENDA**

| <b>BOARD OF DIRECTORS</b> | <b>2/16</b>  | <b>February 25, 2016</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 January 28, 2016</b><br>Attached as a separate document to the Agenda  |                          |             |             |
| <b>5.0</b>                | <b>Business Arising from Minutes</b>   |                          |             |             |
| <b>6.0</b>                | <b>2015 Financial Statements</b><br>To be circulated (Presentation by Allan and Partners LLP)  |                          |             |             |
| <b>7.0</b>                | <b>2016 Budget and Levy</b><br>Staff Report Attached (Sommer Casgrain-Robertson) .....   |                          |             | <b>1</b>    |
| <b>8.0</b>                | <b>2015 Annual Report</b><br>To be circulated (Presentation by Diane Downey)   |                          |             |             |
| <b>9.0</b>                | <b>Meetings</b><br>a) Eastern Ontario MNRF / CA Regulations Meeting: February 4, 2016 (Manotick)<br>b) RVC Foundation Board of Directors Meeting: February 8, 2016 (Manotick)<br>c) RVCA Flood Forecasting and Warning Program Partners Meeting: February 10, 2016 (Manotick)<br><br>Upcoming:<br>d) RVCA Board of Directors Meeting: Thursday, March 31, 2016 (Manotick)<br>e) Conservation Ontario Council Meeting: April 11, 2016 (Toronto) |                          |             |             |
| <b>10.0</b>               | <b>Member Inquiries</b>  |                          |             |             |
| <b>11.0</b>               | <b>New Business</b>  |                          |             |             |
| <b>12.0</b>               | <b>Adjournment</b>   |                          |             |             |