

AGENDA

BOARD OF DIRECTORS	2/16	March 31, 2016	7 pm	Page
1.0	Agenda Review			
2.0	Adoption of Agenda			
3.0	Declaration of Interest			
4.0	Approval of Minutes from January 28, 2016 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes			
6.0	2015 Financial Statements Staff Report Attached (Presentation by Allan and Partners LLP)			1
7.0	2016 Budget and Levy Staff Report Attached (Sommer Casgrain-Robertson)			2
8.0	2015 Annual Report			6
	Staff Report Attached (Diane Downey)			
9.0	Ottawa Septic System Office – 2016 Fee Schedule Staff Report Attached (Terry Davidson)			7
10.0	Black Rapids Wetland Creation Project Activity Report Attached (Jennifer Lamoureux)			9
11.0	RVCA 50th Anniversary Activity Report Attached (Sommer Casgrain-Robertson)			10
12.0	Meetings			
	a) Eastern Ontario MNRF / CA Regulations Meeting: February 4, 2016 (Manotick)			
	b) RVC Foundation Board of Directors Meeting: February 8, 2016 (Manotick)			
	c) RVCA Flood Forecasting and Warning Partners Meeting: February 10, 2016 (Manotick)			
	d) Budget Presentation to Montague Council: March 1, 2016 (Township Office)			
	e) Hutton Creek Wetland Restoration Committee Meeting: March 4, 2016 (Toledo)			
	f) Conservation Ontario Queen’s Park Day: March 10, 2016 (Toronto)			
	Upcoming:			
	g) Conservation Ontario Council Meeting: Monday, April 11, 2016 (Toronto)			
	h) RVC Foundation Meeting: Monday, April 18, 2016 (Manotick)			
	i) Budget Presentation to North Grenville Council: Monday, April 25, 2016 (Kemptville)			
	j) RVCA Board of Directors Meeting: Thursday, April 28, 2016 (Manotick)			
13.0	Member Inquiries			
14.0	New Business			
15.0	Adjournment			