

AGENDA

BOARD OF DIRECTORS	2/16	April 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 March 31, 2016 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes			
6.0	Progress on Audit Recommendations Staff Report Attached (Audit Committee)			1
7.0	City Stream Watch 2015/2016 Program Update Activity Report Attached (Jennifer Lamoureux)			3
8.0	Headwater Drainage Feature Monitoring Program update 2016 Staff Report Attached (Jennifer Lamoureux)			4
9.0	Meetings			
	a) Conservation Ontario Council Meeting: April 11, 2016 (Toronto)			
	b) RVC Foundation Meeting: April 11, 2016 (Manotick)			
	c) Budget Presentation to North Grenville Council: April 25, 2016 (Kemptville)			
	Upcoming:			
	d) RVCA Board of Directors Meeting: 7:00 pm, Thursday, May 26, 2016 (Manotick)			
10.0	Member Inquiries			
11.0	New Business			
12.0	Adjournment			