

**AGENDA**

<b>BOARD OF DIRECTORS</b>	<b>4/16</b>	<b>May 26, 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 April 28, 2016</b> Attached as a separate document to the Agenda			
<b>5.0</b>	<b>Business Arising from Minutes</b>			
<b>6.0</b>	<b>Middle Rideau Subwatershed Report 2015</b> Staff Report Attached (Presentation by Martin Czarski) .....			1
<b>7.0</b>	<b>Boat Purchase</b> Staff Report Attached (Terry Davidson) .....			2
<b>8.0</b>	<b>2016 Revised Meeting Schedule</b> Staff Report Attached (Sommer Casgrain-Robertson) .....			4
<b>9.0</b>	<b>Meetings</b>			
	a) RVCA / CRCA / Rideau Roundtable Meeting, May 10, 2016 (Kingston)			
	b) General Managers Meeting, May 16, 2016 (Toronto)			
	c) City of Ottawa Environment Committee, May 17, 2016 (Ottawa)			
	Upcoming:			
	a) Eastern Ontario General Managers and Chairs Meeting, June 1, 2016 (Kingston)			
	b) CA Act Review Consultation Session, June 3, 2016 (Ottawa)			
	c) RVCA Watershed Tour: Thursday, June 23, 2016 (Smiths Falls Area)			
<b>10.0</b>	<b>Member Inquiries</b>			
<b>11.0</b>	<b>New Business</b>			
<b>12.0</b>	<b>Adjournment</b>			