

AGENDA

BOARD OF DIRECTORS 5/16 July 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 May 26, 2016
Attached as a separate document to the Agenda

5.0 Business Arising from Minutes

6.0 Property Donation: Oblates Property
Activity Report Attached (Dan Cooper)

7.0 Revenue and Expenditure Report as at May 2016
Staff Report Attached (Sommer Casgrain-Robertson)

8.0 CA Act Review EBR Submission
Staff Report Attached (Sommer Casgrain-Robertson)

9.0 Meetings

- a) Eastern Ontario General Managers and Chairs Meeting: June 1, 2016 (Kingston)
- b) CA Act Review Consultation Session: June 3, 2016 (Ottawa)
- c) Strategic Review Municipal Engagement Session: June 20, 2016 (Perth)
- d) RVCA Watershed Tour: June 23, 2016 (Smiths Falls Area)
- e) Conservation Ontario Council: June 27, 2016 (Toronto)
- f) ROMA Mid-Term Meeting: July 6, 2016 (Chaffey's Locks)

Upcoming:

- g) RVCA Board of Directors Meeting: Thursday, August 25, 2016 (Manotick)
- h) Ontario East Municipal Conference: September 14-16, 2016 (Kingston)

10.0 Member Inquiries

11.0 New Business

12.0 Adjournment