

## AGENDA

**BOARD OF DIRECTORS**      **6/16**      **August 25, 2016**      **7 pm**      **Page**

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**1.0**      **Agenda Review**

**2.0**      **Adoption of Agenda**

**3.0**      **Declaration of Interest**

**4.0**      **Approval of Minutes from July 28, 2016**  
Attached as a separate document to the Agenda

**5.0**      **Business Arising from Minutes**

**6.0**      **Flood and Regulation Limits Mapping for the Rideau River from Hogs Back to Rideau Falls**  
Staff Report Attached (Ferdous Ahmed)

**7.0**      **Flood and Regulation Limits Mapping for Otter Creek (from Otter Lake to Rideau River) and Hutton Creek (from Motts Mills Dam to Otter Creek confluence)**  
Staff Report Attached (Ferdous Ahmed)

**8.0**      **Energy East Pipeline Update**  
Staff Report Attached (Brian Stratton)

**9.0**      **Hearts Desire Update**  
Activity Report Attached (Mike Yee)

**10.0**      **Strategic Plan Outline**  
Staff Report Attached (Sommer Casgrain-Robertson)

**11.0**      **Meetings**

Upcoming:

- a) 2016 OEMC Conference: September 14-16, 2016 (Kingston)
- b) RVC Foundation Board of Directors Meeting: Monday, September 19, 2016 (Manotick)
- c) Conservation Ontario Council Meeting, September 26, 2016 (Toronto)
- d) RVCA Board of Directors Meeting: Thursday, October 27, 2016 (Manotick)
- e) A.D. Latornell Symposium Conference: November 15-17, 2016 (Alliston)

**12.0**      **Member Inquiries**

**13.0**      **New Business**

**14.0**      **Adjournment**