

AGENDA

BOARD OF DIRECTORS	7/16	October 27, 2016	7 pm	Page
1.0	Agenda Review			
2.0	Adoption of Agenda			
3.0	Declaration of Interest			
4.0	Approval of Minutes from August 25, 2016 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes Strategic Plan Update Attached (Sommer Casgrain-Robertson)			1
6.0	2017 Meeting Schedule Staff Report Attached (Sommer Casgrain-Robertson)			1
7.0	Mud Creek Manotick Shoreline Restoration Project Staff Report Attached (Terry Davidson)			3
8.0	Britannia Village Flood Control Project Staff Report Attached (Terry Davidson)			5
9.0	2017 Fees for Planning Advisory & Regulatory Services Staff Report Attached (Glen McDonald)			7
10.0	2016 Group Benefits Renewal Staff Report Attached (Rosie MacLean)			17
11.0	Finance and Budget Update Staff Report Attached (Sommer Casgrain-Robertson)			19
12.0	Meetings			
	a) 2016 OEMC: September 14-16, 2016 (Kingston)			
	b) RVC Foundation Board of Directors Meeting: September 19, 2016 (Manotick)			
	c) Pipeline Public Meeting: September 20, 2016 (Merrickville)			
	d) Conservation Ontario Council Meeting: September 26, 2016 (Toronto)			
	e) Lake Links Workshop, October 22, 2016 (Perth)			
	Upcoming:			
	f) A.D. Latornell Symposium Conference: November 15-17, 2016 (Alliston)			
	g) RVC Foundation Board of Directors Meeting: September 19, 2016 (Manotick)			
	h) RVCA Board of Directors Meeting: Thursday, November 24, 2016 (Manotick)			
	i) 50 th Anniversary Event: Wednesday, November 30, 2016 (Manotick)			
13.0	Member Inquiries			
14.0	New Business			
15.0	Adjournment			