

## AGENDA

<b>BOARD OF DIRECTORS</b>	<b>8/16</b>	<b>November 24, 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 October 27, 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>2016 Low Water Conditions</b> Staff Report Attached (Brian Stratton)			
<b>7.0</b>	<b>Disposal of a Pioneer Tool Collection Donated to the RVCA</b> Staff Report Attached (Megan Dunster)			
<b>8.0</b>	<b>Provincial Wetland Conservation Strategy</b> Staff Report Attached (Sommer Casgrain-Robertson)			
<b>9.0</b>	<b>Draft Strategic Plan</b> Staff Report Attached (Sommer Casgrain-Robertson)			
<b>10.0</b>	<b>Revenue and Expenditure Report as at September 30, 2016</b> Staff Report Attached (Sommer Casgrain-Robertson)			
<b>11.0</b>	<b>Draft 2017 Budget</b> Staff Report Attached (Sommer Casgrain-Robertson)			
<b>12.0</b>	<b>Meetings</b>  a) A.D. Latornell Conservation Symposium: November 15-17, 2016 (Alliston) b) RVC Foundation Board of Directors Meeting: November 21 2016 (Manotick)  Upcoming:  c) 50 <sup>th</sup> Anniversary Event: Wednesday, November 30, 2016 (Manotick) d) Conservation Ontario Council Meeting: Monday, December 5, 2016 (Toronto) e) RVCA Board of Directors Annual General Meeting: Thursday, January 26, 2016 (Manotick)			
<b>13.0</b>	<b>Member Inquiries</b>			
<b>14.0</b>	<b>New Business</b>			
<b>15.0</b>	<b>Adjournment</b>			