

AGENDA

BOARD OF DIRECTORS	1/17	January 26, 2017	7 pm	Page
1.0	Agenda Review			
2.0	Adoption of Agenda			
3.0	Declaration of Interest			
4.0	Approval of Minutes from November 24, 2016 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes			
6.0	Amendment to Administrative Resolutions and Procedures for Board Meetings Staff Report Attached (Sommer Casgrain-Robertson)			
7.0	Annual General Meeting a) Election of Chair and Vice-Chair b) Appointments to Executive Committee c) Appointments to Conservation Ontario d) Appointment of Auditors e) Appointment of Legal Advisors f) Appointment of Land Appraisers g) Borrowing By-Law			
8.0	Proposed Changes to 2017 Meeting Schedule Staff Report Attached (Sommer Casgrain-Robertson)			
9.0	Public Open House for Flood and Regulation Limits Mapping for the Rideau River from Hogs Back to Rideau Falls, and for Otter and Hutton Creeks Staff Report Attached (Ferdous Ahmed)			
10.0	Strategic Plan Update Staff Presentation (Sommer Casgrain-Robertson)			
11.0	Meetings a) RVCA 50 th Anniversary Celebration: November 30, 2016 (Manotick) b) Conservation Ontario Council Meeting: December 5, 2016 (Toronto) Upcoming: c) Mississippi-Rideau Source Protection Committee Meeting: Thursday, February 2, 2017 (Manotick) d) RVCA Board of Directors Meeting: Thursday, March 23, 2017 (Manotick)			
12.0	Member Inquiries			
13.0	New Business			
14.0	In-Camera Session (General Manager's Performance Appraisal)			
15.0	Adjournment			