

AGENDA

BOARD OF DIRECTORS	2/17	February 23, 2017	6:30 pm	Page
1.0	Agenda Review			
2.0	Adoption of Agenda			
3.0	Declaration of Interest			
4.0	Approval of Minutes from January 26, 2017 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes			
6.0	Vehicle Purchase Staff Report Attached (Terry Davidson)			
7.0	Ottawa Septic System Office – 2017 Fee Schedule Staff Report Attached (Terry Davidson)			
10.0	Strategic Plan Approval Staff Report Attached (Sommer Casgrain-Robertson)			
11.0	Strategic Plan Implementation Staff Report Attached (Sommer Casgrain-Robertson)			
11.0	Approval Process for Regulatory Mapping Staff Report Attached (Glen McDonald)			
11.0	Shoreline Naturalization Program Activity Report Attached (Meaghan McDonald)			
12.0	Meetings <ul style="list-style-type: none">a) ROMA Conference: January 29-31, 2017 (Toronto)b) Mississippi-Rideau Source Protection Committee Meeting: February 2, 2017 (Manotick)c) RVC Foundation Meeting: February 13, 2017 (Manotick)d) South Nation Conservation 70th AGM: February 17, 2017 (Finch) <p>Upcoming:</p> <ul style="list-style-type: none">e) Augusta Meeting: February 27, 2017 (Augusta)f) North Grenville Council Presentation: February 27, 2017 (Kemptonville)g) RVCA Board of Directors Meeting: Thursday, March 23, 2017 (Manotick)			
13.0	Member Inquiries			
14.0	New Business			
15.0	Adjournment			