

**AGENDA**

<b>BOARD OF DIRECTORS</b>	<b>3/17</b>	<b>March 23, 2017</b>	<b>6:30 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 February 23, 2017</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 Financial Statements</b> Staff Report Attached (Presentation by Allan and Partners LLP) .....			1
<b>7.0</b>	<b>2017 Budget and Levy</b> Staff Report Attached (Sommer Casgrain-Robertson) .....			4
<b>8.0</b>	<b>2016 Annual Report</b> To Be Circulated (Presentation by Diane Downey) .....			9
<b>9.0</b>	<b>Land Donation: Oblates Property</b> Staff Report Attached (Sommer Casgrain-Robertson) .....			10
<b>10.0</b>	<b>EBR Posting: Naturally Resilient (Natural Resource Climate Adaptation Strategy)</b> Staff Report Attached (Sommer Casgrain-Robertson) .....			12
<b>11.0</b>	<b>Revised Vehicle Purchase</b> Staff Report Attached (Terry Davidson) .....			14
<b>12.0</b>	<b>Meetings</b>			
	a) Augusta Meeting: February 27, 2017 (Augusta)			
	b) North Grenville Council Presentation: February 27, 2017 (Kemptonville)			
	c) Beckwith Council Presentation: March 21, 2017 (Beckwith)			
	Upcoming:			
	d) Conservation Ontario Annual General Meeting: Monday, April 3, 2017 (Toronto)			
	e) Queen's Park Day: Tuesday, April 4, 2017 (Toronto)			
	f) RVC Foundation Annual General Meeting: Monday, April 24, 2017 (Manotick)			
	g) RVCA Board of Directors Meeting: Thursday, April 27, 2017 (Manotick)			
<b>13.0</b>	<b>Member Inquiries</b>			
<b>14.0</b>	<b>New Business</b>			
<b>15.0</b>	<b>Adjournment</b>			