

AGENDA

BOARD OF DIRECTORS 5/17 May 25, 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 April 27, 2017**
Attached as a separate document to the Agenda
- 5.0 Business Arising from Minutes**
- 6.0 Years of Service Certificate**
Special Presentation to Rudy Dyck
- 7.0 Jock River Subwatershed Report 2016**
Staff Report Attached (Presentation by Martin Czarski)
- 8.0 New Website and Geoportal**
Staff Report Attached (Presentation by Staff)
- 9.0 Overview of 2017 Spring Flooding**
Staff Report Attached (Presentation by Staff)
- 10.0 Ottawa Harvested Hydrogeological Information Geodatabase Project (OHHIG)**
Staff Report Attached (Claire Milloy)
- 11.0 Meetings**
 - a) Provincial GMs Meeting: May 8, 2017 (Toronto)
 - b) Presentation to Perth Council: May 9, 2017 (Perth)

Upcoming:

 - c) Presentation to Merrickville-Wolford Council: Monday, June 12, 2017
 - d) RVCA Board of Directors Watershed Tour: Thursday, June 22, 2017
 - e) Conservation Ontario Council Meeting: Monday, June 26, 2017 (Toronto)
 - f) RVCA Board of Directors Meeting: Thursday, July 27, 2017 (Manotick)
- 12.0 Member Inquiries**
- 13.0 New Business**
- 14.0 Adjournment**