

AGENDA

BOARD OF DIRECTORS 6/17 July 27, 2017 6:30 pm

- 1.0 Agenda Review**
- 2.0 Adoption of Agenda**
- 3.0 Declaration of Interest**
- 4.0 Approval of Minutes from May 25, 2017**
Attached as a separate document to the Agenda
- 5.0 Business Arising from Minutes**
- 6.0 Shoreline Naturalization Plans for Heart's Desire Weir Decommissioning**
Staff Report Attached (Mike Yee)
- 7.0 Flood and Regulation Limits Mapping for the Rideau River from Hogs Back to Burritts Rapids**
Staff Report Attached (Ferdous Ahmed)
- 8.0 EBR Posting: *Conservation Authorities Act* Amendments**
Staff Report Attached (Sommer Casgrain-Robertson)
- 9.0 Planning and Regulation Fees in Flood Damaged Areas**
Staff Report Attached (Sommer Casgrain-Robertson)
- 10.0 Meetings**
 - a) NCC Environmental Strategy Stakeholder Consultation: Tuesday, June 6, 2017
 - b) Presentation to Merrickville-Wolford Council: Monday, June 12, 2017
 - c) Presentation to South Frontenac Council: Tuesday, June 13, 2017
 - d) Merrickville-Wolford Municipal Open House, Wednesday, June 21, 2017
 - e) RVCA Board of Directors Watershed Tour: Thursday, June 22, 2017
 - f) Conservation Ontario Council Meeting: Monday, June 26, 2017 (Toronto)
 - g) Presentation to Central Frontenac Council: Tuesday, June 27, 2017
 - h) Teeny Tiny Summit: Wednesday, June 28, 2017 (Merrickville)

Upcoming:

 - i) Ontario East Municipal Conference, September 13-15, 2017 (Kingston)
 - j) RVC Foundation Board of Directors Meeting: Monday, September 18, 2017
 - k) Conservation Ontario Council Meeting: Monday, September 25, 2017
 - l) RVCA Board of Directors Meeting: Thursday, September 28, 2017 (Manotick)
- 11.0 Member Inquiries**
- 12.0 New Business**
- 13.0 In-Camera Session**
- 14.0 Adjournment**