

AGENDA

BOARD OF DIRECTORS	7/17	September 28, 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 July 27, 2017 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes			
6.0	Delegation – Goulbourn Wetlands Presentation (Ken McRae)			
7.0	Hearts Desire Weir Decommissioning Staff Report Attached (Terry Davidson)			1
8.0	Flood and Regulation Limits Mapping for Kings Creek Staff Report Attached (Ferdous Ahmed)			5
9.0	Revenue and Expenditure Report as at June 30, 2017 Staff Report Attached (Sommer Casgrain-Robertson & Sarah Wayne).....			9
10.0	2017 Group Benefits Renewal Staff Report Attached (Rosie MacLean)			14
11.0	Revised 2017 Meeting Schedule Staff Report Attached (Sommer Casgrain-Robertson).....			16
12.0	Meetings			
	a) Ontario East Municipal Conference, September 13-15, 2017 (Kingston)			
	b) Presentation to Westport Council: September 18, 2017			
	c) Conservation Ontario Council Meeting: Monday, September 25, 2017 (Toronto)			
	d) Floodplain Mapping Open House: Wednesday, September 27, 2017 (Manotick)			
	Upcoming:			
	e) General Managers Meeting: October 16, 2016 (Toronto)			
	f) Eastern Ontario General Managers Meeting: October 24, 2017 (Kingston)			
	g) RVCA Board of Directors Meeting: Thursday, October 26, 2017 (Manotick)			
	h) Latonnell Conservation Symposium: November 21-23, 2017 (Alliston)			
13.0	Member Inquiries			
14.0	New Business			
15.0	Adjournment			