

AGENDA

BOARD OF DIRECTORS	9/17	November 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 October 26, 2017 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes			
6.0	In-Camera Session Legal Matter – Goulbourn Wetland Complex			
7.0	Revenue and Expenditure Report as at September 30, 2017 Staff Report Attached (Sarah Wayne)			1
8.0	2018 Preliminary Budget Staff Report Attached (Sommer Casgrain-Robertson).....			6
9.0	Program Reviews Staff Report Attached (Sommer Casgrain-Robertson).....			17
10.0	Meetings a) MRSPC Meeting: November 2, 2017 (Manotick) b) 1 st Annual Ottawa/CA General Managers Meeting: November 7, 2017 (Manotick) c) AD Latornell Conservation Symposium: November 21-23, 2017 (Alliston)			
	Upcoming: d) Conservation Ontario Council: Monday, December 11, 2017 (Toronto) e) RVCA Board of Directors Meeting: Thursday, December 14, 2017 (Manotick)			
11.0	Member Inquiries			
12.0	New Business			
13.0	Adjournment			