

AGENDA

BOARD OF DIRECTORS	4/18	April 26, 2018	6:30 pm	Page
1.0	Agenda Review			
2.0	Adoption of Agenda			
3.0	Declaration of Interest			
4.0	Approval of Minutes from March 22, 2018 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes			
6.0	Gilmor vs Nottawasaga Valley Conservation Authority and the Township of Amaranth Case Study Presentation on Provincial Implications (Shelley Macpherson)			
7.0	Public Open House for Flood and Regulation Limits Mapping for King’s Creek Staff Report Attached (Ferdous Ahmed).....			
8.0	Public Open House for Flood and Regulation Limits Mapping for Flowing Creek and Hobbs Drain Staff Report Attached (Ferdous Ahmed & Glen McDonald)			
9.0	Cost Increase for 2018 Tree Planting Contract Staff Report Attached (Scott Danford)			
10.0	Ontario Rural Wastewater Centre Building Cover Replacement Staff Report Attached (Jason Hutton)			
11.0	Program Review: Additional Information Staff Report Attached (Sommer Casgrain-Robertson)			
12.0	Meetings			
	a) North Grenville Council – RVCA Budget Presentation: March 26, 2018 (Kemptville)			
	b) Lake Networking Group Meeting: April 13, 2018 (Tay Valley)			
	c) CO Council Meeting: April 16, 2018 (Toronto)			
	d) Queen’s Park Day: April 17, 2018 (Toronto)			
	Upcoming:			
	e) RVC Foundation AGM: May 1, 2018 (Manotick)			
	f) Septic Savvy 2 (Septic System Re-Inspection Program Workshop): Saturday, May 26 (Perth) Organized by the Lake Networking Group with support from MVCA, RVCA, CRCA and QC			
	g) RVCA Board of Directors Meeting: Thursday, May 24, 2018 (<u>Baxter Conservation Area</u>)			
13.0	Member Inquiries			
14.0	New Business			
15.0	Adjournment			