

AGENDA

BOARD OF DIRECTORS	2/18	February 22, 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 January 25, 2018 Attached as a separate document to the Agenda			
5.0	Business Arising from Minutes			
6.0	Amendments to “Policies Regarding Development Including the Construction / Reconstruction of Buildings and Structures, Placing of Fill and Alterations to Waterways Under Section 28 of the Conservation Authorities Act of Ontario” Staff Report Attached (Glen McDonald)			
7.0	Flood and Regulations Limit Mapping for Hobbs Drain Staff Report Attached (Ferdous Ahmed)			
8.0	Flood and Regulations Limit Mapping for Flowing Creek Staff Report Attached (Ferdous Ahmed)			
9.0	Revenue and Expenditure Report as at December 31, 2017 Staff Report Attached (Sarah Wayne)			
10.0	Proposed Year-End Reserve Transfers for 2017 Staff Report Attached (Sarah Wayne)			
11.0	2018 Ottawa Septic System Office Fee Schedule Staff Report Attached (Terry Davidson)			
12.0	Truck Purchases Staff Report Attached (Terry Davidson)			
13.0	Program Review: Additional Information Staff Report Attached (Sommer Casgrain-Robertson).....			
14.0	Meetings a) RVC Foundation Meeting: February 1, 2018 (Manotick) b) Lower Ottawa Valley Woodlot Association Winter Workshop: February 3, 2018 (Kemptonville) c) Kemptonville Woodlot Conference: February 21, 2018 (Kemptonville) Upcoming: d) RVCA Board of Directors Meeting: Thursday, March 22, 2018 (Manotick)			
15.0	Member Inquiries			
16.0	New Business			
17.0	In-Camera Session (Follow up regarding General Manager’s Annual Performance Appraisal)			
18.0	Adjournment			