

## AGENDA

**BOARD OF DIRECTORS                      April 23, 2009                      7 pm                      4/09**

---

<b>Roll Call</b>	<b><u>Page</u></b>
1. <b>Declaration of Interest</b>	
2. <b>Consent Agenda</b>	
3. <b>Approval of Minutes, March 26, 2009 – Attached as a separate document to the Agenda</b>	
4. <b>Business Arising from Minutes</b>	
5. <b>Meetings</b>	
a) <b>RVCA Upper Advisory Board Meeting Minutes, April 15, 2009 – To be presented</b>	
b) <b>RVCA Middle Advisory Board Meeting Minutes, April 15, 2009 – To be presented</b>	
c) <b>RVC Foundation Meeting, April 20, 2009</b>	
6. <b>Accounts Paid, March 1 - 31, 2009– Attached as a separate document to the Agenda</b>	
7. <b>The Rideau Corridor Landscape Strategy, Presentation by Pam Buell, Project Lead for the Rideau Corridor Landscape Strategy, Parks Canada - Attached.....</b>	<b>1 - 2</b>
8. <b>Staff Report – 1991/97 Historical Watershed Air Photo Scanning Project – Attached .....</b>	<b>3 - 4</b>
9. <b>Staff Report – RVCA Carbon Neutral Program – Attached.....</b>	<b>5</b>
10. <b>April Activity Reports – Attached .....</b>	<b>6 - 11</b>
11. <b>Member Inquiries</b>	
12. <b>New Business</b>	
13. <b>Upcoming Meetings</b>	
a) <b>RVCA Board of Directors, 7 pm, Thursday, May 28, 2009</b>	
14. <b>Adjournment</b>	