

## AGENDA

### **BOARD OF DIRECTORS                      August 27, 2009                      7 pm                      7/09**

<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, June 25, 2009 – Attached as a separate document to the Agenda</b>	
4. <b>Business Arising from Minutes</b>	
5. <b>Meetings</b>	
a) <b>Conservation Ontario Council Meeting, June 29, 2009</b>	
6. <b>Staff Report - Strategic Planning – Attached .....</b>	<b>1 - 2</b>
a) <b>Client Satisfaction Research</b>	
b) <b>Shoreline Stewardship Program</b>	
c) <b>Organizational Structure</b>	
7. <b>Accounts Paid</b>	
a) <b>June 1 – 30, 2009 – Attached as a separate document to the Agenda</b>	
b) <b>July 1 – 31, 2009 – Attached as a separate document to the Agenda</b>	
8. <b>Staff Report – RVCA Expenditure Summary to end of June, 2009 – Attached .....</b>	<b>3 - 7</b>
9. <b>Staff Report – Fish Habitat Compensation at Baxter Conservation Area - Attached .....</b>	<b>9 - 17</b>
10. <b>Staff Report – 2009 Group Benefits Renewal – Attached .....</b>	<b>19</b>
11. <b>Staff Report – Tangible Capital Assets Policy – Attached .....</b>	<b>21</b>
- Policy attached as a separate document to the agenda	
12. <b>Staff Report – Friends of the Jock request re. Ontario Regulation 174/06 (the RVCA’s “Development, Interference with Wetlands and Alteration to Shoreline and Watercourses” regulation) – Attached .....</b>	<b>23 - 29</b>
13. <b>August Activity Reports – Attached .....</b>	<b>31 - 38</b>
14. <b>Member Inquiries</b>	
15. <b>New Business</b>	
16. <b>Upcoming Meetings</b>	
a) <b>RVC Foundation, Monday, September 10, 2009</b>	
b) <b>RVC Board of Directors, 7 pm, Thursday, September 24, 2009</b>	
17. <b>Adjournment</b>	