

**RVCA MIDDLE ADVISORY BOARD
Agenda
Meeting 7 pm, Wednesday, April 15, 2009
Montague Municipal Office
6547 Roger Stevens Drive, Smiths Falls**

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1. Welcome and Opening Comments
2. Declaration of Interest
3. Adoption of the Agenda
4. Approval of Minutes – January 14, 2009 – Attached as a separate document to the Agenda
5. Business Arising from Minutes
6. Staff Report – RVCA Advisory Board Terms of Reference – Attached 1 - 2
7. Staff Report – Emerald Ash Borer Task Force – Attached 3
8. Staff Report and Presentation - Endangered Species Act (ESA) –
9. Ontario – Attached 4 - 8
10. Middle Rideau Watershed Plan Approach – Presentation
11. Motts Mills Dam Report - Update
12. Montague School - Update
13. 2010 Biennial Tour - Update
14. Member Inquiries
15. New Business
16. Upcoming Meetings
 - a) RVCA Board of Directors, Thursday, Thursday, April 23, 2009
 - b) RVCA Board of Directors, Thursday, May 28, 2009
 - c) RVCA Joint Advisory Board, Thursday, June 18, 2009
 - d) RVCA Board of Directors, Thursday, June 25, 2009
17. Adjournment