

AGENDA

BOARD OF DIRECTORS February 18, 2010 7 pm 2/10

Roll Call

Page

1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes, January 28, 2010 – Attached as a separate document to the Agenda
4. Business Arising from Minutes
5. Meetings
 - a) Rideau Valley Conservation Foundation, AGM, Monday, February 15, 2010
6. Accounts Paid
 - a) January 1 – 31, 2009 – Attached as a separate document to the Agenda
7. Staff Report – Section 28 CA Act - Ontario Regulation 174/06 Activity Summary for 2009 – Attached 1- 4
8. Staff Report – Local Implementation Policies – Ontario Regulation 174/06 “Development, Interference with Wetlands and Alterations to Shorelines and Watercourses” for one zone regulatory administration..... 5- 25
9. Staff Report - Rideau River and Tributaries upstream of Smiths Falls – Flood Risk Mapping..... 26- 27
10. Staff Report – New Fee Schedule for Conservation Areas Programs and Facilities - Attached 28- 30
11. Staff Report – RVCA 2009 Draft Financial Statement (Auditors are working on the Draft Audited Statement. We hope to circulate by e-mail and fax prior to the meeting.)
12. February Activity Reports – Attached 31
13. Member Inquiries
14. New Business
15. Upcoming Meetings
 - a) Joint Advisory and Board of Directors Meeting, Thursday, February 25, 2010
 - b) Conservation Ontario Council Meeting, Monday, March 1, 2010
 - c) RVCA Board of Directors Meeting, Thursday, March 25, 2010
16. Adjournment