

## AGENDA

**BOARD OF DIRECTORS                      March 25, 2010                      7 pm                      3/10**

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**Roll Call**

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1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes – Board of Directors Meeting – February 18, 2010  
– Attached as a separate document to the Agenda  
Approval of Minutes – Board of Directors and Conservation Advisory Board  
– February 25, 2010 – Attached as a separate document to the Agenda
4. Business Arising from Board of Directors Minutes  
Business Arising from Board of Directors and Conservation Advisory Board Minutes
5. Meetings
  - a) Conservation Ontario Council Meeting, Monday, March 1, 2010
  - b) Mississippi-Rideau Source Protection Committee, Thursday, March 4, 2010
6. Accounts Paid
  - a) February 1 – 28, 2010 – Attached as a separate document to the Agenda
7. Staff Report – Dillon Consulting Budget Increase to Complete Threats  
and Issues Study – Attached ..... 1
8. Staff Report - Ottawa Septic System Office Fee Schedule – 2010 – Attached ..... 2-4
9. Staff Report and Presentation – Middle Rideau Subwatershed Report – Attached ..... 5-6
10. Staff Report – Cold Storage Building – Attached ..... 7
11. Staff Report – Flood Forecasting and Warning Update – Presentation
12. Staff Report – Foundation Plans for 2010 – Presentation
13. Staff Report – Butternut Recovery and Compensation – Presentation
14. March Activity Reports – Attached ..... 8-9
15. Member Inquiries
16. New Business
  - a) 2010 Biennial Tour Update
17. Upcoming Meetings
  - a) Mississippi-Rideau Source Protection Committee, Thursday, April 1, 2010
  - b) Conservation Advisory Board Meeting, Thursday, April 15, 2010
  - c) RVC Foundation, Monday, April 19, 2010
  - d) RVCA Board of Directors Meeting, Thursday, April 22, 2010
18. Adjournment