

AGENDA

BOARD OF DIRECTORS May 27, 2010 7:15 pm 5/10

5:50 BBQ Supper

6:45 Recognition Event for David Crowley and Ralph Raina

Roll Call

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1. **Declaration of Interest**
2. **Consent Agenda**
3. **Approval of Minutes – Board of Directors Meeting – April 22, 2010 – Attached as a separate document to the Agenda**
4. **Business Arising from Board of Directors Minutes**
5. **Meetings**
 - a) **Conservation Ontario Council Meeting, Monday, April 26, 2010**
 - b) **Mississippi-Rideau Source Protection Committee Meeting, Thursday, May 6, 2010**
6. **Accounts Paid**
 - a) **April 1 – 30, 2010 – Attached as a separate document to the Agenda**
7. **Staff Report – AMO Case for Joint and Several Liability Reform in Ontario – Attached 1-8**
8. **Staff Report – Banking Services - Attached..... 9-10**
9. **Staff Report – South Nation Conservation request to renew a Memorandum of Understanding – Attached 11-20**
10. **Staff report – Fish Habitat Compensation at Chapman Mills Conservation Area21-27**
11. **Staff Report – Construction Contract for Cold Storage Construction – Attached 28**
12. **Staff report – Status of the Britannia Village Flood Control Project – Verbal**
13. **May Activity Reports – Attached29-30**
14. **Member Inquiries**
15. **New Business**
 - a) **2010 Biennial Tour Update**
16. **Upcoming Meetings**
 - a) **Mississippi-Rideau Source Protection Committee Meeting, Thursday, June 3, 2010**
 - b) **RVCA Board of Directors Meeting, Thursday, June 24, 2010**
17. **Adjournment**