

AGENDA

BOARD OF DIRECTORS October 28, 2010 7 pm 10/10

Roll Call

Page

1. Declaration of Interest
2. Delegations
3. Consent Agenda
4. Approval of Minutes – Board of Directors Meeting – September 23, 2010 – Attached as a separate document to the Agenda
5. Business Arising from Board of Directors Minutes
6. Meetings
 - a) Rideau Valley Conservation Foundation 40th Anniversary and Tree Plant, Annual General Meeting, Monday, September 27, 2010
 - b) Conservation Ontario Council Meeting, Monday, October 4, 2010
 - c) Tri-Valley Conservation Award Gala, Wednesday, October 20, 2010, Finch, Ontario
7. Accounts Paid
 - a) September 1 – 30, 2010 – Attached as a separate document to the Agenda
8. Staff Report – RVCA Expenditure and Revenue Summary, September 30, 2009 – to be presented
9. Staff Report – Board of Directors Terms of Reference – Attached 1-2
10. Staff Report – RVCA Draft 2011 Meeting Schedule – Attached 3-4
11. Staff Report – Britannia Village Flood Control – Attached 5-9
12. Staff Report – 2011 Preliminary Budget – Attached 10-15
13. October Activity Reports – Attached 16-27
14. In-Camera Session
15. Member Inquiries
16. New Business
17. Upcoming Meetings
 - a) Mississippi-Rideau Source Protection Committee Meeting, Monday, November 15, 2010
 - b) A.D. Latornell Symposium, November 17-19, 2010
 - c) RVCA Board of Directors Meeting, Thursday, November 25, 2010
18. Adjournment