

## AGENDA

**BOARD OF DIRECTORS                      April 28, 2011                      7 pm                      3/10**

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**Roll Call**

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1. Declaration of Interest
2. Delegations
3. Consent Agenda
  
4. Approval of Minutes – Board of Directors Meeting – February 24, 2011  
– Attached as a separate document to the Agenda
5. Business Arising from Board of Directors Minutes
  
6. Meetings
  - a) Rideau Valley Conservation Foundation Meeting, 12 pm, Wednesday, March 2, 2011
  - b) Finance and Economic Development Committee, City of Ottawa, Tuesday, April 5, 2011
  - c) Mississippi-Rideau Source Protection Committee Meeting, Thursday, April 7, 2011
  - d) Conservation Ontario AGM, Monday, April 18, 2011
  
7. Accounts Paid
  - a) February 1 – 28, 2011 – Attached as a separate document to the Agenda
  - b) March 1 – 31, 2011 – Attached as a separate document to the Agenda
  
8. Staff Report – Changes to Special Levies, 2011 Budget – Attached ..... 1 - 5
  
9. Staff Report – RVCA Expenditures and Revenues at March 31, 2011  
– To be presented
  
10. Staff Report – Appointment of Officers – Section 28 *Conservation Authorities Act*  
Development, Interference with Wetlands and Alteration to Waterways Regulation,  
Section 29 Conservation Areas Regulations and Part 8, Ontario Building Code ..... 6 - 11
  
11. Staff Report – Ottawa Septic System Office 2011 Fee Schedule - Attached ..... 12 - 14
  
12. Staff Report – Conservation Lands Capital Reserve ..... 15 - 16
  
13. Staff Report – 2011 Program Directions Summary – To be presented
  
14. Activity Reports – Attached ..... 17 - 29
  
15. Member Inquiries
  
16. New Business
  
17. Upcoming Meetings
  - a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, May 5, 2011
  - b) Rideau Valley Conservation Foundation Meeting, 12 pm, Monday, May 16, 2011
  - b) RVCA Board of Directors Meeting, Foley Mountain, Thursday, May 26, 2011
  
18. Adjournment