

## AGENDA

### BOARD OF DIRECTORS      February 24, 2011      7 pm      2/11

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|--|-------------|
| <b>Roll Call</b>   |             |
| 1. Declaration of Interest   |             |
| 2. Delegations   |             |
| 3. Conservation Ontario Presentation - Mark Burnham, Conservation Ontario Director   |             |
| 4. Consent Agenda  |             |
| 5. Approval of Minutes, January 27, 2011 – Attached as a separate document to the Agenda   |             |
| 6. Business Arising from Minutes   |             |
| 7. Meetings  |             |
| a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, February 3, 2011  |             |
| 8. RVCA Publications – To be distributed at the meeting  |             |
| a) RVCA Membership Directory 2011  |             |
| 9. Accounts Paid   |             |
| a) January 1 – 31, 2010 – Attached as a separate document to the Agenda  |             |
| 10. Staff Report – RVCA 2010 Financial Statements - Will be circulated prior to the meeting  |             |
| 11. Staff Report and Presentation – RVCA 2011 Budget, Budget Sheets and Levy Apportionment Sheet – Attached .....                              | 1-6         |
| 12. Staff Report – Section 28 CA Act – Development, Interference with Wetlands and Alterations to Shorelines and Watercourses – Attached ..... | 7-10        |
| 13. Staff Report – Working on the Waterfront Workshop – Attached .....   | 11          |
| 14. In-Camera Session  |             |
| 15. Member Inquiries   |             |
| 16. New Business   |             |
| 17. Upcoming Meetings  |             |
| a) Rideau Valley Conservation Foundation Meeting, 12 pm, Wednesday, March 2, 2011  |             |
| b) Mississippi-Rideau Source Protection Committee Meeting, Thursday, March 3, 2011   |             |
| c) Conservation Ontario Meeting, Monday, March 7, 2011   |             |
| d) Mississippi-Rideau Source Protection Committee Meeting, Thursday, April 7, 2011   |             |
| e) Conservation Ontario AGM, Monday, April 18, 2011  |             |
| f) Rideau Valley Conservation Foundation Meeting, 12 pm, Monday, April 18, 2011  |             |
| g) Rideau Valley Conservation Authority Meeting, 7 pm, Thursday, April 28, 2011  |             |
| 18. Adjournment  |             |