

AGENDA

BOARD OF DIRECTORS January 27, 2011 7 pm 1/11

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Roll Call	
1. Declaration of Interest	
2. Delegations	
3. Introductions	
4. Rideau Corridor Landscape Strategy Presentation -Don Marrin, Superintendent, Rideau Canal	
5. Consent Agenda	
6. Approval of Minutes, December 16, 2010 – Attached as a separate document to the Agenda	
7. Business Arising from Minutes	
8. Meetings	
a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, January 6, 2011	
c) RVCA Members Orientation session, Thursday, January 20, 2011	
9. Accounts Paid	
a) December 1 – 31, 2010 – Attached as a separate document to the Agenda	
10. Staff Report – Election of Chair and Vice-Chair for 2010 – Attached	1
11. Staff Report - Appointment of Auditors – Attached	2
12. Staff Report - Appointment of Legal Advisors – Attached	2
13. Staff Report - Borrowing By-Law – Attached	2
14. Staff Report - Appointments to Executive Committee – Attached	3
15. Staff Report - Appointments to Conservation Ontario – Attached	3
16. Staff Report - Member’s Per Diem & Chair’s Honorarium – Attached	4
17. Staff Report – RVCA Expenditure and Revenue Summary, December 31, 2010 – Verbal	
18. Staff Report – Eastern Region Headwater Streams Workshop – Attached.....	5
19. January Activity Reports – Attached	6 - 13
21. Member Inquiries	
22. New Business	
23. Upcoming Meetings	
a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, February 3, 2011	
b) RVCA Board of Directors, 7 pm, Thursday, February 24, 2011	
24. Adjournment	