

## AGENDA

### BOARD OF DIRECTORS      April 26, 2012      7 pm      3/12

<b>Roll Call</b>	<b><u>Page</u></b>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, March 22, 2012 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) Conservation Ontario Meeting, Monday, April 2, 2012	
b) Open House, Tay River Subwatershed Report, Perth Legion 5-8 pm, Tuesday April 3, 2012	
c) Tri-Valley Award Gala, Rideau Valley Conservation Centre, 6 pm, Wednesday, April 18, 2012	
6. Accounts Paid	
a) March 1 – 31, 2012 – Attached as a separate document to the Agenda	
7. Staff Report – Flood and Regulation Limits Mapping for Cardinal Creek - Attached .....	1-2
8. Staff Report – Enforcement Actions 2011 .....	3-5
9. Staff Report – RVCA Appeal to the Ontario Municipal Board of Township of Rideau Lakes Zoning By-Law – Attached.....	6-7
10. Staff Report – Ontario Municipal Board decision re: proposed development in the Belltown community of the City of Ottawa – Attached .....	8-9
11. Staff Report – Permission issued October to December 2011 .....	10-12
12. Staff Presentation - WaterCan Trip to Uganda – Brian Stratton	
13. April Activity Reports – Attached .....	13-16
14. Member Inquiries	
15. New Business	
16. In-Camera Session	
17. Upcoming Meetings	
a) Rideau Valley Conservation Foundation Board of Directors, 12 pm, Tuesday, May 8, 2012	
b) Friends of Foley Mountain Annual General Meeting, Wednesday, May 23, 2012	
c) RVCA Board of Directors, 7 pm, Thursday, May 24, 2012	
d) Joint Source Protection Authority Meeting with Mississippi Valley, 1 pm, Thursday, July 26, 2012 (August meeting cancelled)	
18. Adjournment	