

AGENDA

BOARD OF DIRECTORS February 23, 2012 7 pm 1/12

Roll Call	<u>Page</u>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, December 15, 2011 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, January 12, 2012	
b) Mississippi-Rideau Source Protection Committee Meeting, Thursday, February 9, 2012	
6. Accounts Paid	
a) December 1 – 31, 2011 – Attached as a separate document to the Agenda	
b) January 1 – 31, 2012 – Attached as a separate document to the Agenda	
7. Staff Report – Election of Chair and Vice-Chair for 2012 – Attached	1
8. Staff Report - Appointment of Auditors – Attached	2
9. Staff Report - Appointment of Legal Advisors – Attached	2
10. Staff Report - Borrowing By-Law – Attached	2
11. Staff Report - Appointments to Executive Committee – Attached	3
12. Staff Report - Appointments to Conservation Ontario – Attached	3
13. Staff Report - Member’s Per Diem & Chair’s Honorarium – Attached	4
14. Staff Report – RVCA 2011 Financial Statements – Will be circulated prior to the meeting	
15. Annual Report – Will be circulated at the meeting	
16. Staff Report – RVCA 2012 Budget, Budget Sheets and Levy Apportionment Sheet – Attached .	5-10
17. Staff Report – Tay River Subwatershed Report – Attached	12
18. Staff Report – Ottawa Septic System Office 2012 Fee Schedule	13-14
19. Staff Report – Conservation Ontario Value – Attached	15-19
20. January/February Activity Reports – Attached	20-30
20. Member Inquiries	
21. New Business	
22. Upcoming Meetings	
a) RVCF Board of Directors Meeting, Tuesday, February 28, 2012	
b) Mississippi-Rideau Source Protection Committee Meeting, Thursday, March 1, 2012	
c) Mississippi-Rideau Source Protection Committee Meeting, Thursday, March 22, 2012	
d) RVCA Board of Directors, 7 pm, Thursday, March 22, 2012	
23. Adjournment	