RIDEAU VALLEY
CONSERVATION AUTHORITY

3889 Rideau Valley Drive, P.O. Box 599, Manotick, ON K4M 1A5
tel 613-692-3571 | 1-800-267-3504 | fax 613-692-0831 | www.rvca.ca

A member of Conservation Ontario

AGENDA

BOARD OF DIRECTORS May 24, 2012 7 pm 4/12

Roll Call **Page**

1. **Declaration of Interest**

2. **Consent Agenda**

3. **Approval of Minutes, April 26, 2012 – Attached as a separate document to the Agenda**

4. **Business Arising from Minutes**

5. **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**

6. **Accounts Paid**
   a) **April 1 – 30, 2012 – Attached as a separate document to the Agenda**

7. **Staff Report – Insurance Premiums for 2012 / 2013 Term - Attached.....1**

8. **Staff Presentation – 2012 Priorities**

9. **Staff Presentation - WaterCan Trip to Uganda – Brian Stratton**

10. **May Activity Reports – Attached 2-4**

11. **Member Inquiries**

12. **New Business**

13. **Upcoming Meetings and Events**
    a) **Mississippi-Rideau Source Protection Committee Meeting, Thursday, June 7, 2012**
    b) **RVCA Board of Directors, Watershed Tour and Meeting, 1 pm, Thursday, June 21, 2012**
    c) **HOPE Volleyball Summerfest, Saturday, July 14, 2012**
    d) **Joint Source Protection Authority Meeting with Mississippi Valley, 1 pm, Thursday, July 26, 2012 (August meeting cancelled)**

14. **Adjournment**