RIDEAU VALLEY
CONSERVATION AUTHORITY

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A member of Conservation Ontario

AGENDA

BOARD OF DIRECTORS **September 27, 2012** **7 pm** **6/12**

Roll Call **Page**

1. Declaration of Interest

2. Consent Agenda

3. Approval of Minutes, July 26, 2012 – Attached as a separate document to the Agenda
4. Business Arising from Minutes

5. Accounts Paid
   a) July 1 – 31, 2012 – Attached as a separate document to the Agenda
   b) August 1 - 31, 2012 – Attached as a separate document to the Agenda

6. Meetings and Events
   a) 2012 Conservation Authorities Biennial Tour, September 16 - 19, 2012
   b) Rideau Valley Conservation Foundation Board of Directors, 12 pm, Monday, September 17, 2012

7. Staff Report – 2012 Group Benefits Renewal – Attached 1

8. Staff Report – Emerald Ash Borer – Attached 2-6

9. Staff Report – Proposed Policies regarding the Operation and Maintenance of RVCA Flood Erosion and Water Control Structures – Attached 7-10

10. Staff Report – Provincial Groundwater Monitoring Network – Renewal of Agreement with MOE for 2012-2016 – Attached 11-14

11. Staff Report - *Accessibility for Ontarians with Disabilities Act* – Attached 15-16

12. Staff Report - -Motts Mills Dam – Attached 17
    Presentation (Bruce Reid)

13. Staff Report – Haggart Island Dam – Update (Bruce Reid)

14. Staff Report – SARS Program – Presentation (Dan Cooper)

15. Staff Report – 2013 Budget – Presentation (Dell Hallett)

16. Activity Reports – Attached 18-27

17 Member Inquiries

18. New Business

19. Upcoming Meetings and Events
    a) Conservation Ontario Meeting, Monday, October 1, 2012
    b) RVCA Board of Directors, 7 pm, Thursday, October 25, 2012
    c) A.D. Latornell Conservation Symposium, November 14-16, 2012

20. In-Camera Session

21. Adjournment