RIDEAU VALLEY
CONSERVATION AUTHORITY

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A member of Conservation Ontario

AGENDA

BOARD OF DIRECTORS **December 13, 2012** **7 pm** **8/12**

4:00 10 Year Anniversary Reception for the City Stream Watch and Rideau Valley Rural Clean Water Programs (optional)
4:45 Official Ceremony (optional)
6:00 Board Dinner

Roll Call **Page**

1. **Declaration of Interest**

2. **Consent Agenda**

3. **Approval of Minutes, October 25, 2012 – Attached as a separate document to the Agenda**

4. **Business Arising from Minutes**

5. **Accounts Paid**
   a) **October 1 – 31, 2012 – Attached as a separate document to the Agenda**

6. **Meetings and Events**
   a) **Molson Donation Community Thank You Party, Manotick, Sunday, November 4, 2012**
   b) **A.D. Latornell Conservation Symposium, November 14-16, 2012**
   c) **Rideau Valley Conservation Foundation Meeting, Tuesday, November 20, 2012**
   d) **Conservation Ontario Meeting, Monday, December 10, 2012**
   e) **RVCA Open House: Draft Flood Mapping for the Tay River, Tuesday, December 11, 2012**

7. **Staff Report - 2012 Budget and Levy Apportionment – Attached 1-25**

8. **Staff Report – Septic Program Delivery – Attached 26-27**

9. **Staff Report – 2013 Fees for Planning Advisory & Regulatory Services Programs – Attached ... 28-38**

10. **Staff Report – Motion to amend RVCA's "Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation" (Ontario Regulation 174/06) under Section 28 of the CA Act in accordance with direction provided by the Ministry of Natural Resources – Attached 39-48**

11. **Staff Report – Payment Schedule of Seedling Purchase – Attached 49**

12. **Member Inquiries**

13. **New Business**

14. **Upcoming Meetings and Events**
    a) **RVCF Board of Directors, Noon, Monday, February 25, 2012**
    b) **RVCA Board of Directors, 7 pm, Thursday, February 28, 2012**

15. **Adjournment**