

**AGENDA**

**BOARD OF DIRECTORS                      December 12, 2013                      7 pm                      9/13**

	<u>Page</u>
<b>Roll Call</b>	
1. <b>Declaration of Interest</b>	
2. <b>Consent Agenda</b>	
3. <b>Approval of Minutes from October 24, 2013</b> – Attached as a separate document	
4. <b>Business Arising from Minutes</b>	
5. <b>Accounts Paid</b>	
a) October 1 – 31, 2013 – Attached as a separate document to the Agenda	
6. <b>Provincial Groundwater Monitoring Network Historic Groundwater Level Data Correction Project Completion</b>	
Staff Report Attached (Claire Milloy).....	1-3
7. <b>Canada Department of Fisheries and Oceans / Conservation Authority Partnership Agreement Update</b>	
Staff Report Attached (Jennifer Lamoureux) .....	4
8. <b>Britannia Village</b>	
Staff Report Attached (Bruce Reid) .....	5-8
9. <b>External Salary Review</b>	
Staff Report Attached (Rosie MacLean) .....	9-11
10. <b>RVCA Water Control Infrastructure Projects Status as of December 2013</b>	
Staff Report Attached (Bruce Reid) .....	12-14
11. <b>RVCA Revenue and Expenditure Summary to End of September 2013</b>	
Staff Report Attached (Sommer Casgrain-Robertson) .....	15-18
12. <b>2014 Budget (Budget, Levy Apportionment Sheet)</b>	
Staff Report Attached (Sommer Casgrain-Robertson) .....	19-24
13. <b>Activity Report</b>	
Attached .....	25-29
14. <b>Meetings</b>	
a) RVC Foundation Board Meeting: November 18, 2013 (Noon, RVCA)	
b) A.D. Latonnell Symposium: November 20 – 22, 2013 (Alliston)	
c) Conservation Ontario Meeting: Monday, December 9, 2013 (Toronto)	
<u>Upcoming:</u>	
d) RVC Foundation Board Meeting: February 24, 2014 (Noon, RVCA)	
e) RVCA Board of Directors Annual General Meeting: February 27, 2014 (7 pm, RVCA)	
15. <b>Member Inquiries</b>	
16. <b>New Business</b>	
17. <b>In-Camera Session (Administrative Issues)</b>	
18. <b>Adjournment</b>	