

AGENDA

BOARD OF DIRECTORS May 23, 2013 7 pm 4/13

Roll Call	<u>Page</u>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, April 25, 2013 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) Rideau Valley Conservation Foundation Board of Directors meeting, Noon, Monday, April 29, 2013	
b) Rideau Corridor Landscape Strategy Steering Committee, 9:30 am, Friday, May 3, 2013	
6. Staff Report – Motts Mills Dam Rehabilitation/Replacement – Update – Attached 1-5	1-5
7. Staff Report – MNR / OMAF Drainage Act and Conservation Authorities Act Protocol for Maintenance and Repair of Municipal Drains – Attached..... 6-8	6-8
8. Staff Presentation - Corporate Communication Tools – Diane Downey	
9. May Activity Reports – Attached 9-11	9-11
10. Member Inquiries	
11. New Business	
12. Upcoming Meetings and Events	
a) RVCF and Westport In Bloom Joint Rain Barrel Sale, Westport, 10 am to 2 pm, Saturday, June 15, 2013	
b) Conservation Ontario Meeting, Monday, June 24, 2013	
c) RVCA Board of Directors meeting, 7 pm, Thursday, June 27, 2013	
13. In-Camera Session	
14. Adjournment	