

AGENDA

BOARD OF DIRECTORS October 24, 2013 7 pm 8/13

Roll Call Page

1. **Declaration of Interest**
2. **Consent Agenda**
3. **Approval of Minutes from September 26, 2013** – Attached as a separate document
4. **Business Arising from Minutes**
5. **Accounts Paid**
 - a) August 1 – 31, 2013 – Attached as a separate document to the Agenda
 - b) September 1 – 30, 2013 – Attached as a separate document to the Agenda
6. **Cardinal Creek Village Community Design Plan and Official Plan Amendment**
Staff Report Attached (Don Maciver) 1-3
7. **Building a Liveable Ottawa (2031), Official Plan and Infrastructure Master Plan (5 year review)**
Staff Report Attached (Don Maciver) 4-6
8. **RVCA Draft 2014 Meeting Schedule – Attached**
Staff Report Attached (Sommer Casgrain-Robertson) 7-8
9. **2014 Preliminary Budget**
To be distributed electronically prior to the meeting
10. **Activity Report**
Attached 9-10
11. **Meetings**
 - a) Conservation Ontario Meeting: September 30, 2013 (Toronto)
 - b) Mississippi-Rideau Source Protection Committee Meeting: October 3, 2013 (1 pm, RVCA)
 - c) Lake Links Workshop: Saturday, October 19, 2013 (9 am, Perth Civitan)

Upcoming:

 - a) RVC Foundation Board Meeting: November 18, 2013 (Noon, RVCA)
 - b) A.D. Latornell Symposium: November 20 – 22, 2013 (Alliston)
 - c) Conservation Ontario Meeting: Monday, December 9, 2013 (Toronto)
 - d) RVCA Board of Directors meeting: December 12, 2013 (7 pm, RVCA)
12. **Member Inquiries**
13. **New Business**
14. **Upcoming Meetings and Events**