

AGENDA

BOARD OF DIRECTORS September 26, 2013 7 pm 7/13

Roll Call	Page
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes from July 25, 2013 – Attached as a Separate Document	
4. Business Arising from Minutes	
5. Heart’s Desire Weir Staff Report Attached (Bruce Reid and Mike Yee) Delegations	1-21
6. Mott’s Mills Dam Rehabilitation Staff Report Attached (Bruce Reid).....	22-31
7. Accounts Paid a) July 1 – 31, 2013 – Attached as a Separate Document	
8. RVCA Revenue and Expenditure Summary to End of June 2013 Staff Report Attached	32-35
9. RVCA Program Highlights and Budget Discussion Presentation (Sommer Casgrain-Robertson)	
10. July and August Activity Reports Attached	36
11. Meetings and Events a) RVC Foundation Board and Annual General Meeting: September 23, 2013	
<u>Upcoming:</u>	
b) Conservation Ontario Meeting: September 30, 2013 (Toronto)	
c) Mississippi-Rideau Source Protection Committee Meeting: October 3, 2013 (1 pm, RVCA)	
d) Lake Links Workshop: Saturday, October 19, 2013 (9 am, Perth Civitan)	
e) RVCA Board of Directors meeting: October 24, 2013 (7 pm, RVCA)	
f) A.D. Latornell Conservation Symposium: November 20 - 22, 2013 (Alliston)	
12. Member Inquiries	
13. New Business	
14. Adjournment	