RIDEAU VALLEY
CONSERVATION AUTHORITY

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A member of Conservation Ontario

AGENDA

BOARD OF DIRECTORS February 28, 2013 7 pm 1/13

Roll Call **Page**

1. Declaration of Interest

2. Consent Agenda

3. Approval of Minutes, December 13, 2012 – Attached as a separate document to the Agenda
4. Business Arising from Minutes

5. Meetings
   a) RVCF Board of Directors, Noon, Monday, February 25, 2013

6. Accounts Paid
   a) November 1 – 30, 2012 – Attached as a separate document to the Agenda
   b) December 1 – 31, 2012 – Attached as a separate document to the Agenda

7 Staff Report – Election of Chair and Vice-Chair for 2013– Attached 1

8. Staff Report - Appointment of Auditors – Attached 2
9. Staff Report - Appointment of Legal Advisors – Attached 2
10. Staff Report - Borrowing By-Law – Attached 2
11. Staff Report - Appointments to Executive Committee – Attached 3
12. Staff Report - Appointments to Conservation Ontario – Attached 3
13. Staff Report - Member's Per Diem & Chair's Honorarium – Attached 4

14. Staff Report – RVCA 2012 Financial Statements – To be circulated

15. Staff Report – RVCA 2013 Budget, Budget Sheets and Levy Apportionment Sheet – Attached 5-10

16. Staff Report - Tay River Flood Risk Mapping (from Glen Tay Road to Lower Rideau Lake) – Attached 11-13

17. Annual Report – To be circulated

18. Staff Presentation – Flood Forecasting and Warning Program

19. January/February Activity Reports – Attached 14-15

20. Member Inquiries

21. New Business

22. Upcoming Meetings
    a) RVCA Board of Directors, 7 pm, Thursday, March 21, 2013

23. Adjournment