

## AGENDA

<b>BOARD OF DIRECTORS 2/14</b>	<b>March 27, 2014 7 pm</b>	<b>Page</b>
--------------------------------	----------------------------	-------------

---

<b>1.0</b>	<b>Declaration of Interest</b>	
<b>2.0</b>	<b>Consent Agenda</b>	
<b>3.0</b>	<b>Approval of Minutes from February 27, 2014</b> – Attached as a separate document to the Agenda	
<b>4.0</b>	<b>Business Arising from Minutes</b>	
<b>5.0</b>	<b>Kemptville Creek Subwatershed Report, 2013</b>	
	Staff Report Attached (Martin Czarski) .....	1
<b>6.0</b>	<b>Stewardship Targeting – 2012 to 2014</b>	
	Staff Report Attached (Rudy Dyck) .....	2
<b>7.0</b>	<b>Ottawa Septic System Office – 2014 Fee Schedule</b>	
	Staff Report Attached (Terry Davidson) .....	7
<b>8.0</b>	<b>Ottawa Septic System Office – Additional Notices</b>	
	Staff Report Attached (Terry Davidson) .....	9
<b>9.0</b>	<b>Provincial Policy Statement, 2014</b>	
	Staff Report Attached (Don Maciver).....	10
<b>10.0</b>	<b>Planning Advisory and Regulatory Services – 2013 Program Highlights</b>	
	Staff Report Attached (Don Maciver).....	18
<b>11.0</b>	<b>Energy East Pipeline Project</b>	
	Staff Report Attached (Don Maciver).....	29
<b>12.0</b>	<b>Water Control Infrastructure Projects – Status as of March 2014</b>	
	Staff Report Attached (Bruce Reid) .....	31
<b>13.0</b>	<b>Meetings</b>	
	<u>Upcoming:</u>	
	a) Conservation Ontario Annual General Meeting: Monday, March 31, 2014 (Toronto)	
	b) RVCA Board of Directors Meeting: Thursday, April 24, 2014 (7 pm, Manotick)	
	c) RVC Foundation Board of Directors Annual General Meeting: Monday, April 28, 2014 (Noon, Manotick)	
<b>14.0</b>	<b>Member Inquiries</b>	
<b>15.0</b>	<b>New Business</b>	
<b>16.0</b>	<b>Adjournment</b>	