

AGENDA

BOARD OF DIRECTORS 4/14 May 22, 2014 7 pm Page

- 1.0 Declaration of Interest**
- 2.0 Consent Agenda**
- 3.0 Approval of Minutes from April 24, 2014**
Attached as a separate document to the Agenda
- 4.0 Business Arising from Minutes**
- 5.0 Britannia Village Flood Control Project**
Staff Report Attached (Bruce Reid) 1-2
- 6.0 Clean Water Grant Programs**
Activity Report Attached (Derek Matheson) 3-6
- 7.0 RVCA Strategic Review**
Presentation (Sommer Casgrain-Robertson)
- 8.0 Meetings**
 - a) Eastern Ontario GMs and Chairs Meeting: May 6, 2014 (Carleton Place)
 - Upcoming:
 - b) Ontario GMs Meeting: May 26, 2014 (Toronto)
 - c) Conservation Ontario Council Meeting: June 23, 2014 (Toronto)
 - d) RVCA Board of Directors Watershed Tour: Thurs, June 26, 2014 (3 pm, Kars)
 - e) RVC Foundation Board of Directors Meeting: Mon, September 22, 2014 (Noon, Manotick)
- 9.0 Member Inquiries**
- 10.0 New Business**
- 11.0 Adjournment**