

## AGENDA

<b>BOARD OF DIRECTORS 5/14</b>	<b>July 24, 2014 7 pm</b>	<b>Page</b>
<b>1.0 Declaration of Interest</b>		
<b>2.0 Consent Agenda</b>		
<b>3.0 Approval of Minutes from May 22, 2014</b> Attached as a separate document to the Agenda		
<b>4.0 Business Arising from Minutes</b>		
<b>5.0 The Jock River Fish Habitat Embayment Creation Project</b> Activity Report Attached (Jennifer Lamoureux) .....		1-2
<b>6.0 Otty Lake Fish Habitat Enhancement</b> Activity Report Attached (Jennifer Lamoureux) .....		3-5
<b>7.0 Canada's Anti-Spam Legislation (CASL)</b> Activity Report Attached (Diane Downey) .....		6-7
<b>8.0 Britannia Village Flood Control Project</b> Staff Report Attached (Terry Davidson) .....		8-10
<b>9.0 Foley Mountain Road Repair</b> Staff Report Attached (Sommer Casgrain-Robertson) .....		11-12
<b>10.0 RVCA Revenue and Expenditure Summary to End of May 2014</b> Staff Report Attached (Sommer Casgrain-Robertson) .....		13-16
<b>11.0 Meetings</b>		
a) Ontario GMs Meeting: May 26, 2014 (Toronto)		
b) Conservation Ontario Council Meeting: June 23, 2014 (Toronto)		
c) RVCA Board of Directors Watershed Tour: June 26, 2014 (3 pm, Kars)		
<u>Upcoming:</u>		
d) 2014 OEMC Conference: September 9-11, 2014, (Kingston)		
e) RVC Foundation Board of Directors Meeting: Mon, September 22, 2014 (Noon, Manotick)		
f) RVCA Board of Directors Meeting: Thurs, September 25, 2014 (7 pm, Manotick)		
g) Conservation Ontario Council Meeting: September 29, 2014 (Toronto)		
<b>12.0 Member Inquiries</b>		
<b>13.0 New Business</b>		
<b>14.0 Adjournment</b>		