

## AGENDA

<b>BOARD OF DIRECTORS 5/14</b>	<b>September 25, 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 July 24, 2014</b> Attached as a separate document to the Agenda		
<b>4.0 Business Arising from Minutes</b>		
<b>5.0 Employee Group Benefit Renewal</b> Staff Report Attached (Rosie Maclean).....		1
<b>6.0 Water Control Infrastructure Projects Update</b> Activity Report Attached (Terry Davidson) .....		2-4
<b>7.0 Britannia Village Flood Control Project</b> Staff Report Attached (Terry Davidson) .....		5-6
<b>8.0 Motts Mills Dam Replacement Capital Budget</b> Staff Report Attached (Terry Davidson) .....		7-10
<b>9.0 2015 Budget Highlights</b> Staff Presentation (Sommer Casgrain-Robertson)		
<b>10.0 Meetings</b>		
a) Ontario East Municipal Conference: September 9-11, 2014, (Kingston)		
b) RVC Foundation Board of Directors Meeting: September 22, 2014 (Noon, Manotick)		
<u>Upcoming:</u>		
c) Conservation Ontario Council Meeting: September 29, 2014 (Toronto)		
d) RVCA Board of Directors Meeting: Thurs, October 23, 2014 (7 pm, Manotick)		
e) A.D. Latornell Conference, November 18-20, 2014 (Alliston)		
<b>11.0 Member Inquiries</b>		
<b>12.0 New Business</b>		
<b>13.0 Adjournment</b>		