

## AGENDA

<b>BOARD OF DIRECTORS 7/14</b>	<b>October 23, 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 September 25, 2014</b> Attached as a separate document to the Agenda		
<b>4.0 Business Arising from Minutes</b>		
<b>5.0 Otty Lake Fish Habitat Enhancement Project</b> Activity Report Attached (Jennifer Lamoureux) .....		1-3
<b>6.0 Ottawa's Natural Legacy Project</b> Staff Report Attached (Sommer Casgrain-Robertson) .....		4-6
<b>7.0 Draft 2015 Meeting Schedule</b> Staff Report Attached (Sommer Casgrain-Robertson) .....		7-8
<b>8.0 Flood and Regulation Limits Mapping for Cardinal Creek</b> Staff Report Attached (Ferdous Ahmed) .....		9-11
<b>9.0 Flood and Regulation Limits Mapping for Ottawa River</b> Staff Report Attached (Ferdous Ahmed) .....		12-14
<b>10.0 2015 Preliminary Budget</b> Staff Report Attached (Sommer Casgrain-Robertson) .....		15-21
<b>11.0 Meetings</b>		
a) Conservation Ontario Council Meeting: September 29, 2014 (Toronto)		
<u>Upcoming:</u>		
b) A.D. Latornell Conference, November 18-20, 2014 (Alliston)		
c) RVCA Board of Directors Meeting: Thurs, November 27, 2014 (7 pm, Manotick)		
<b>12.0 Member Inquiries</b>		
<b>13.0 New Business</b>		
<b>14.0 Adjournment</b>		