

AGENDA

BOARD OF DIRECTORS 8/14	November 27, 2014 7 pm	Page
1.0 Declaration of Interest		
2.0 Consent Agenda		
3.0 Approval of Minutes from October 23, 2014 Attached as a separate document to the Agenda		
4.0 Business Arising from Minutes		
5.0 The Jock River Fish Habitat Embayment Creation Project Completion Activity Report Attached (Jennifer Lamoureux).....		1-3
6.0 Brewer Park Pond Restoration Construction Update 2014 Activity Report Attached (Jennifer Lamoureux).....		4-5
7.0 Energy East Pipeline Staff Report Attached (Sommer Casgrain-Robertson)		6
8.0 RVCA Expenditure and Revenue Report at September 30, 2014 Staff Report Attached (Sommer Casgrain-Robertson)		7-11
9.0 LiDAR Elevation Data Staff Report Attached (Sommer Casgrain-Robertson)		12-13
10.0 Auditor’s 2014 Recommendations Staff Report Attached Sommer Casgrain-Robertson)		14-15
11.0 2015 Preliminary Budget Staff Report Attached (Sommer Casgrain-Robertson).....		16-25
12.0 Meetings		
a) A.D. Latornell Conference, November 18-20, 2014 (Alliston)		
<u>Upcoming:</u>		
b) Ottawa River Hazard Mapping Open House (East), Queenswood Heights Community Centre, 1485 Duford Dr., Orleans, December 2, 2014 (4pm – 8pm)		
c) Ottawa River Hazard Mapping Open House (West), Ron Kolbus Lakeside Centre, 120 Greenview Ave., Ottawa, December 9, 2014 (4pm – 8pm)		
d) Conservation Ontario Council Meeting: December 8, 2014 (Toronto)		
e) RVCA Board of Directors Meeting: Thurs. February 26, 2015 (7pm, Manotick)		
f) RVCA Board Member Orientation Session		
13.0 Member Inquiries		
14.0 New Business		
15.0 Adjournment		