

## AGENDA

<b>BOARD OF DIRECTORS</b>	<b>February 27, 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 December 12, 2013 – Attached as a separate document to the Agenda</b>		
<b>4.0 Business Arising from Minutes</b>		
 <b>5.0 Accounts Paid</b>		
Staff Report Attached (Sommer Casgrain-Robertson) .....		1
a) November 1 – 30, 2013 – Attached as a separate document to the Agenda		
b) December 1 – 31, 2013 – Attached as a separate document to the Agenda		
 <b>6.0 Annual General Meeting</b>		
a) Election of Chair and Vice-Chair .....		2
b) Appointment of Auditors .....		3
c) Appointment of Legal Advisors .....		3
d) Appointment of Land Appraisers .....		4
e) Borrowing By-Law .....		4
f) Appointments to Executive Committee .....		5
g) Appointments to Conservation Ontario .....		5
h) Members' Per Diem, Chair's Honorarium & Mileage Rate.....		6
 <b>7.0 2013 Financial Statements</b>		
To be circulated (Presentation by Allan Chartered Accountant Professional Corporation)		
 <b>8.0 2013 Annual Report and Kemptville Creek Subwatershed Report</b>		
To be circulated		
 <b>9.0 2014 Budget</b>		
Staff Report Attached (Sommer Casgrain-Robertson) .....		7-11
 <b>10.0 Green Economy Presentation</b>		
a) Jo-Anne Rzadki, Watershed Stewardship Coordinator, Conservation Ontario		
b) Dan Cooper, Forestry Program Manager		
 <b>11.0 PLF 1-14 Hand Plant Contract</b>		
Staff Report Attached (Dan Cooper) .....		12
 <b>12.0 PLF 2-14 Machine Plant Contract</b>		
Staff Report Attached (Dan Cooper) .....		13
 <b>13.0 PLF 3-14 Spot Spray Contract</b>		
Staff Report Attached (Dan Cooper) .....		14
 <b>14.0 Meetings</b>		
<u>Upcoming:</u>		
a) RVC Foundation Board Meeting: March 3, 2014 (Noon, RVCA)		
b) RVCA Board of Directors Meeting: March 27, 2014 (7 pm, RVCA)		
c) Conservation Ontario Annual General Meeting, Monday, March 31, 2014 (Toronto)		
 <b>15.0 Member Inquiries</b>		
<b>16.0 New Business</b>		
<b>17.0 In-Camera Session</b>		
<b>18.0 Adjournment</b>		