

## AGENDA

<b>BOARD OF DIRECTORS</b>	<b>3/15</b>	<b>April 23, 2015</b>	<b>7 pm</b>	<b>Page</b>
<b>1.0</b>	<b>Agenda Review</b>			
<b>2.0</b>	<b>Adoption of Agenda</b>			
<b>3.0</b>	<b>Declaration of Interest</b>			
<b>4.0</b>	<b>Approval of Minutes from March 26, 2015</b>	– Attached as a separate document to the Agenda		
<b>5.0</b>	<b>Business Arising from Minutes</b>			
<b>6.0</b>	<b>Septic and Septic Re-Inspection Programs</b>	Information Presentation (Terry Davidson and Eric Kohlsmith)		
<b>7.0</b>	<b>Black Rapids Creek – Existing Conditions and Opportunities for Enhancement Report</b>	Activity Report Attached (Jennifer Lamoureux)..... 1		
<b>8.0</b>	<b>Remic Rapids Wetland Creation Project</b>	Activity Report Attached (Jennifer Lamoureux).....2-3		
<b>9.0</b>	<b>Memory Lane Tree Nomination</b>	Staff Report Attached (RVCA Management Team)..... 4		
<b>10.0</b>	<b>OEB Submission - Energy East Pipeline Conversion</b>	Staff Report Attached (Don Maciver) .....5-11		
<b>11.0</b>	<b>Long-Term Financial Planning</b>	Brief Discussion (Chair Pederson)		
<b>12.0</b>	<b>Meetings</b>	<ul style="list-style-type: none"> <li>a) Conservation Ontario Council Meeting: March 30, 2015 (Toronto)</li> <li>b) RVC Foundation Annual General Meeting: Monday, April 20, 2015 (Noon, Manotick)</li> </ul> <p>Upcoming:</p> <ul style="list-style-type: none"> <li>c) RVCA Board of Directors Meeting: Thurs. May 28, 2015 (7pm, Manotick)</li> <li>d) Ottawa River Summit: May 29 &amp; 30, 2015 (Gatineau)</li> </ul>		
<b>13.0</b>	<b>Member Inquiries</b>			
<b>14.0</b>	<b>New Business</b>			
<b>15.0</b>	<b>Adjournment</b>			