

AGENDA

BOARD OF DIRECTORS	4/17	April 27, 2017	6:30 pm	Page
1.0 Agenda Review				
2.0 Adoption of Agenda				
3.0 Declaration of Interest				
4.0 Approval of Minutes from March 23, 2017 Attached as a separate document to the Agenda				
5.0 Business Arising from Minutes				
6.0 Hearts Desire Staff Report Attached ().....				X
7.0 Wetlands Presentation (John Boos, Ministry of Natural Resources and Forestry and RVCA staff)				
8.0 Meetings				
a) Conservation Ontario Annual General Meeting: Monday, April 3, 2017 (Toronto)				
b) Queen's Park Day, Tuesday, April 4, 2016 (Toronto)				
c) Presentation to Montague Council, Tuesday, April 18, 2017 (Montague)				
d) RVC Foundation Annual General Meeting: Monday, April 24, 2017 (Manotick)				
Upcoming:				
e) RVCA Board of Directors Meeting: Thursday, May 25, 2017 (Manotick)				
9.0 Member Inquiries				
10.0 New Business				
11.0 Adjournment				