

MISSISSIPPI VALLEY CONSERVATION AUTHORITY  
BOARD OF DIRECTORS MEETING

Mississippi Valley  
Conservation Centre

December 6, 2017

10:00 a.m.

**AGENDA**

**ROLL CALL**

**ITEMS FOR DECISION**

1. Minutes - Board of Directors Meeting – October 18, 2017
2. Minutes – Administration and Finance Advisory Committee – November 8, 2017
3. Business Arising from the Minutes
4. 2017 Budget Projections and 2018 Draft Budget (Staff Report #2934/17)
5. Shirley's Brook and Watt's Creek Flood Plain Mapping Study (Staff Report #2935/17)
6. National Disaster Mitigation Program Funding – Lower Mississippi River Flood Plain Mapping (Staff Report #2936/17)
7. Christmas Season Office Closure (Staff Report #2937/17 )
8. Group RRSP Benefit Amendment (Staff Report #2938/17)
9. Palmerston-Canonto Conservation Area Quit Claim (In-camera session)

**ITEMS FOR INFORMATION**

10. Cross Street & Company – Audit Planning Letter (see attached)
11. Watershed Conditions Report (Staff Report #2939/17 )
12. 2018 Meeting Schedule (see attached)
13. Ontario Regulation 153/06 Permits (Staff Report #2940/17)
14. Other Business
  - a. A.D. Latornell Symposium
  - b. Ottawa River Watershed Council
  - c. 2018 Transition Year

**ADJOURNMENT**