

MISSISSIPPI VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING

MVCA Boardroom

July 18, 2018

1:00 p.m.

AGENDA

ROLL CALL

ITEMS FOR DECISION

1. Minutes - Board of Directors Meeting – May 16, 2018
2. Minutes – Policy and Priorities Advisory Committee Meeting – June 27, 2018
3. Business Arising from the Minutes
 - MVCA Draft Administration By-Law (Staff Report #2962/18)
 - Health and Safety Policies Update (Staff Report #2963/18)
4. Poole Creek Contribution Agreement (Staff Report #2964/18)
5. Memorandum of Understanding – Naismith Men’s Shed (Staff Report #2965/18)
6. FCM Grant – Asset Management Training (Staff Report #2966/18)

ITEMS FOR INFORMATION

7. Correspondence for Information
 - a. Faith Blacquiere (June 12th and June 22nd)
 - b. Staff response (June 20th)
8. Program Updates
 - Wetland Course
9. Ontario Regulation 153/06 Permits (Staff Report #2967/18)
10. Watershed Conditions Report (Staff Report #2968/18)
11. Budget Expenditure Report (see attachment)
12. Closed Session for Personnel Matter
13. Other Business

ADJOURNMENT