

MISSISSIPPI VALLEY CONSERVATION AUTHORITY  
BOARD OF DIRECTORS MEETING

Mississippi Valley  
Conservation Centre

December 5, 2018

10:00 a.m.

**AGENDA**

**ROLL CALL**

**ITEMS FOR DECISION**

1. Minutes - Board of Directors Meeting – October 17, 2018
2. Minutes – Source Protection Meeting – October 17, 2018
3. Minutes – Administration and Finance Advisory Committee – November 20, 2018
4. Business Arising from the Minutes
5. 2018 Budget Projections and 2019 Draft Budget (Staff Report #2981/18)
6. Memorandum of Agreement-City of Ottawa and Conservation Partners for Plan Input and Review Services (Staff Report #2982/18)
7. Christmas Season Office Closure (Staff Report #2983/18)

**ITEMS FOR INFORMATION**

8. Carp River Living Classroom Project (presentation)
9. Conservation Authorities in the Ottawa River Basin (presentation)
10. Letter from Mr. Randy Hillier, MPP and Joint MVCA/RVCA Response (see attached)
11. Cross Street & Company – Audit Planning Letter (see attached)
12. Watershed Conditions Report (Staff Report #2984/18)
13. 2019 Meeting Schedule (see attached)
14. Ontario Regulation 153/06 Permits (Staff Report #2985/18)
15. Other Business

**ADJOURNMENT**