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**Sent:** Tuesday, April 7, 2026 10:52 AM

**Subject:** RVCA's Board of Directors Meeting Summary - March 26, 2026

Dear member municipalities,

The RVCA circulates the following email to all municipal CAOs, Clerks and other interested staff after each Board meeting. The email provides:

- A link to approved minutes for our past month's meeting
- A summary of our current month's Board meeting
- The date of our next Board meeting

If you would like additional people in your office to receive this email directly, please let me know.

### **February 26, 2026 – [Approved Minutes](#)**

- Elections were held and Councillor Gary Waterfield representing the Town of Perth was elected Chair of RVCA's Board of Directors for a second one-year term for 2026, and Councillor Kristin Strackerjan representing the Municipality of North Grenville was elected Vice Chair for a second one-year term.
- Section 28 Application Timeline Reporting was presented and received
- 2026 Fee Schedule for Plan Review and Section 28 was approved
- RVCA held its Annual General Meeting:
  - Executive Committee and Audit Committee members were appointed for the 2026 term.
  - The Chair was appointed voting delegate to Conservation Ontario, with Vice-Chair and General Manager appointed first and second alternate.
  - Auditors and Legal Counsel were appointed for 2026.

- Signing officers were appointed for 2026.

### **March 26, 2026 – Meeting Summary**

- An update on the proposed consolidation of Conservation Authorities was received.
- A tender was awarded to complete floodplain and erosion hazard mapping for Greens and Brassils Creeks.
- Unaudited financial reports for the period ending December 31, 2025 were received.
- Proposed year end reserve transfers were approved.
- Updates to RVCA's Purchasing Policy were approved.
- RVCA's programs and services activity report for January and February 2026 was delivered.

### **April 23, 2026 – Next meeting**