



BOARD OF DIRECTORS MEETING

Meeting No. 01/22
Thursday, January 20th, 2022 - 9:00 a.m.

By Electronic Participation

Directors Present:

George Darouze, City of Ottawa, Chair
Pierre Leroux, Prescott Russell, Vice Chair
Bill Smirle, Stormont Dundas Glengarry, Past Chair
Steve Densham, Stormont Dundas Glengarry
Dana Farcasiu, Leeds Grenville
John Hunter, Leeds Grenville
Gerrie Kautz, City of Ottawa
Catherine Kitts, City of Ottawa
François St. Amour, Prescott Russell
Mario Zanth, Prescott Russell

Regrets:

Archie Mellan, Stormont Dundas Glengarry

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Michelle Cavanagh, Team Lead, Stewardship
Linda Hutchinson, Director, Organization Effectiveness
Sandra Mancini, Team Lead, Engineering
John Mesman, Team Lead, Community Lands and Outreach
Geoff Owens, Regulations Officer
Pat Piitz, Team Lead, Property





CHAIRS REMARKS

George Darouze, Chair, called the SNC Board of Directors meeting of January 20th, 2022 to order at 9:00 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-001/22

Moved by: John Hunter
Seconded by: Mario Zanth

RESOLVED THAT:

The Members approve the January 20th, 2022 Board of Directors main and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES DECEMBER 16TH, 2021

RESOLUTION NO. BD-002/22

Moved by: François St. Amour
Seconded by: John Hunter

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of December 16th, 2021 as submitted.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: 2022 BUDGET

RESOLUTION NO. BD-003-22

Moved by: Steve Densham
Seconded by: Mario Zanth



RESOLVED THAT:

The Board of Directors approve the 2022 Budget; and

FURTHER THAT:

If future debates on the 2022 Budget lead to increased demands for funds, the equivalent amounts will be decreased elsewhere in the Budget [therefore not affecting the 2022 Levy amounts]; and

FURTHER THAT:

If surplus funds are identified during future debates on the 2022 Budget, the surplus be directed to the SNC Reserves.

CARRIED

REQUEST FOR APPROVAL: ANNUAL AUTHORITY APPROVALS

RESOLUTION NO. BD-004/22

Moved by: Dana Farcasiu
Seconded by: Mario Zanth

RESOLVED THAT:

For banking purposes, the Authority signing officers be one of: Chairman; Vice-Chairman; or Past Chairman; and one of: General Manager/ Secretary-Treasurer; Director, Organization Effectiveness; or Team Lead, Corporate Services. For all other purposes, that fall within their signing limit and/or there is a Board Resolution, any of the above; and

FURTHER THAT:

1. The signing officers are authorized to borrow up to \$1,000,000 for the operation of the South Nation River Conservation Authority, if required.
2. Staff be authorized to continue the use of alternative signatures, such as the signature stamp for signing cheques up to \$10,000, or other limits requested by the Board of Directors, or any other electronic signatures introduced in conjunction with our accounting



software. These tools are in the custody of the Director, Organization Effectiveness. The Director may delegate the use of these tools to his/her delegate.

3. Staff continue to utilize various banking features to make payments more cost efficient for SNC, for example: the use of internet banking, electronic fund transfer (EFT) and/or by other electronic means. All payments are presented regularly to the Board of Directors for approval in the "Monies Received and Disbursement Register for the period".
4. The law firm of Ault & Ault, Winchester be appointed as solicitor for general Authority business, and that Emond Harnden, Ottawa be appointed the Authority's Human Resource legal counsel, at a total approximate cost of \$40,000 plus HST. Where in the best interest of the Authority, staff may engage other specialized legal services.
5. The Chartered Accountants Firm of Baker Tilly REO LLP, Winchester be appointed Auditors at an approximate cost of \$25,500 plus HST and Management sign engagement letter.
6. The Royal Bank, Winchester Branch, be the Authority Bank and signing officers sign the banking services contract.

CARRIED

FOR DISCUSSION: DRAFT MUNICIPAL PROGRAM INVENTORY

RESOLUTION NO. BD-005/22

Moved by: Bill Smirle
 Seconded by: Mario Zanth

RESOLVED THAT:

The Board of Directors discuss the Programs



and Services Inventory to be prepared in accordance with Phase 1 Regulations under the Conservation Authorities Act.

CARRIED

REQUEST FOR APPROVAL: FUNDING SUBMISSIONS

RESOLUTION NO. BD-006/22

Moved by: Gerrie Kautz
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approves the submission of the following funding applications:

1. **EcoAction Community Funding Program:** requesting \$100,000, over two years, for shoreline stabilization at Oak Valley Pioneer Park.
2. **RBC Tech for Nature:** requesting \$50,000, for Advancing Early Warning Climate Tools and Communications in the South Nation River Watershed.
3. **Intact Municipal Climate Resiliency:** requesting \$100,000 for Floodplain Mapping Partnership.
4. **TELUS Friendly Future Foundation Community Grants:** requesting up to \$20,000 to support community-based health, education, or technology programs for at-risk youth.
5. **World Wildlife Fund: Nature and Climate Grant Program:** requesting \$135,000/year for 2 years to support edible buffer projects in partnership with local Indigenous communities.
6. **Habitat Stewardship Program:** requesting up to \$100,000, over 2 years, for species at risk surveys and habitat analysis on public forest properties.

CARRIED



REQUEST FOR APPROVAL: UNITED COUNTIES OF LEEDS GRENVILLE BUILDING CODE PART 8 SERVICE DISCUSSIONS

RESOLUTION NO. BD-007/22

Moved by: Bill Smirle
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors approve staff to enter into discussion with Municipalities in the United Counties of Leeds Grenville for the delivery of Building Code Part 8 services.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-008/22

Moved by: Pierre Leroux
Seconded by: Mario Zanth

RESOLVED THAT:

The Board of Directors receive and file the On-site Sewage Permits Issued update.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-009/22

Moved by: François St. Amour
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-010/22

Moved by: John Hunter
Seconded by: François St. Amour



RESOLVED THAT:

The SNC Board of Directors approve permits 1 through 8 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

FINANCIAL REPORTS

REQUEST FOR APPROVAL: CONSERVATION ONTARIO LEVY

RESOLUTION NO. BD-011/22

Moved by: Pierre Leroux
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the payment of the 2022 Conservation Ontario Levy of \$35,764, payable in two installments of \$17,882.

CARRIED

REQUEST FOR APPROVAL: 2022 TREE SEEDLINGS PURCHASE

RESOLUTION NO. BD-012/22

Moved by: Bill Smirle
Seconded by: Mario Zanth

RESOLVED THAT:

The Board of Directors approve the purchase of tree seedlings, for the 50 Million Tree Program, Over the Counter sales, and Larose Forest planting sites, at approximately \$170,000, plus HST; and

FURTHER THAT:

The Board of Directors approve the purchase of 2022 tree seedlings from the three Forest Ontario approved nurseries, Ferguson Tree Nursery, Pineneedle Farms, and Sommerville Nurseries Inc., based on availability of required stock.

CARRIED



SUPPLEMENTAL AGENDA

REQUEST FOR APPROVAL: 2022-2023 INFRASTRUCTURE PROJECTS

RESOLUTION NO. BD-013/22

Moved by: Steve Densham
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve the submission to the Ministry of Northern Development, Mines, Natural Resources and Forestry under the 2022-2023 Water and Erosion Control Infrastructure (WECI) program at approximately \$80,000 for the Chesterville Dam Winter Water Levels Assessment project.

CARRIED

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR DECEMBER 2021

RESOLUTION NO. BD-014/22

Moved by: Catherine Kitts
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors receive and file the money received report for December 2021; and

FURTHER THAT:

The Board approve the Disbursement Register of \$697,546.54 for December 2021.

CARRIED

CORRESPONDENCE

- a. Letter to Minister of Environment, Conservation, and Parks: SNC Transition Plan

DATES OF UPCOMING MEETINGS

- Third Thursday, at 9:00 a.m., unless indicated otherwise:
 - February 17th, 2022
 - March 17th, 2022
 - April 21st, 2022 (*New Date: SNC Annual General Meeting*)



CLOSED SESSION

RESOLUTION NO. BD-015/22

Moved by: Mario Zanth
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following reports:

- Update: 2021 Land Acquisitions
- Request for Consideration: Land Inquiry

CARRIED

The Board of Directors meeting recessed at 10:30 a.m. to enter Closed Session.

The Chair convened the Board of Directors Closed Session at 10:35 a.m.

The Board of Directors Closed Session adjourned at 10:50 a.m. to enter Open Session.

The Chair reconvened the Board of Directors Open Session at 10:53 a.m.

OPEN SESSION

RESOLUTION NO. BD-016/22

Moved by: Pierre Leroux
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

UPDATE: 2021 LAND ACQUISITIONS

RESOLUTION NO. BD-017/22

Moved by: Mario Zanth
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors receive and file the 2021 Land Acquisitions update.

CARRIED



REQUEST FOR CONSIDERATION: LAND INQUIRY

RESOLUTION NO. BD-018/22

Moved by: Bill Smirle
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors decline to sell South Nation Conservation land described in Land Inquiry 1 (North Dundas).

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-019/22

Moved by: Pierre Leroux
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors meeting of January 20th, 2022 be adjourned at 10:55 a.m.

CARRIED

George Darouze,
Chair.

/rb

Angela Coleman,
General Manager/Secretary-Treasurer.



BOARD OF DIRECTORS MEETING

Meeting No. 02/22
Thursday, February 17th, 2022 - 9:00 a.m.

By Electronic Participation

Directors Present:

George Darouze, City of Ottawa, Chair
Pierre Leroux, Prescott Russell, Vice Chair
Bill Smirle, Stormont Dundas Glengarry, Past Chair
Steve Densham, Stormont Dundas Glengarry
Allan Hubley, City of Ottawa
John Hunter, Leeds Grenville
Gerrie Kautz, City of Ottawa
Catherine Kitts, City of Ottawa
Archie Mellan, Stormont Dundas Glengarry
François St. Amour, Prescott Russell
Mario Zanth, Prescott Russell

Regrets:

Dana Farcasiu, Leeds Grenville

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Michelle Cavanagh, Team Lead, Stewardship
Phil Duncan, Property and Approvals Assistant
Shannon Gutoskie, Communications Specialist
Linda Hutchinson, Director, Organization Effectiveness
Sandra Mancini, Team Lead, Engineering
Eric McGill, Corporate Counsel
John Mesman, Team Lead, Community Lands and Outreach
Pat Piitz, Team Lead, Property
Katherine Watson, Water Resources Specialist - Monitoring

Guests:

Mark Kealey, City of Ottawa



CHAIRS REMARKS

George Darouze, Chair, called the SNC Board of Directors meeting of February 17th, 2022 to order at 9:00 a.m. Chair Darouze introduced new Board member Councillor Allan Hubley.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN, CONSENT, AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-020/22

Moved by: John Hunter
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Members approve the February 17th, 2022 Board of Directors main, consent, and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES JANUARY 20TH, 2022

RESOLUTION NO. BD-021/22

Moved by: John Hunter
Seconded by: Catherine Kitts

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of January 20th, 2022 as submitted.

CARRIED

CONSENT AGENDA ITEMS

- a. Update: On-site Sewage Permits Issued
- b. Update: Planning Activity
- c. Update: Timeline Report for Permissions Under Section 28
- d. Request for Approval: Permits Issued



RESOLUTION NO. BD-022/22

Moved by: Pierre Leroux
Seconded by: François St. Amour

RESOLVED THAT:

- a. The Board of Directors receive and file the On-Site Sewage Permits issued update for January 2022; and
- b. The Board of Directors receive and file the Planning Activity update for January 2022; and
- c. The Board of Directors receive and file the Timeline Report for Permissions under Section 28; and
- d. The SNC Board of Directors approve permits 9 through 19 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

Steve Densham joined the meeting at 9:54 a.m.

NEW BUSINESS

REQUEST FOR APPROVAL: PROGRAMS AND SERVICES INVENTORY

RESOLUTION NO. BD-023/22

Moved by: Archie Mellan
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve the Programs and Services Inventory; and

FURTHER THAT:

The Programs and Services Inventory be circulated to participating Municipalities and the Ministry of Environment, Conservation and Parks.

CARRIED



UPDATE: PHASE TWO REGULATIONS CONSULTATION GUIDE

RESOLUTION NO. BD-024/22

Moved by: Catherine Kitts
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the update on the Ministry of Environment, Conservation and Parks Phase Two Regulatory and Policy Proposal Consultation Guide.

CARRIED

UPDATE: PROVINCIAL AGRICULTURAL SECTOR REPRESENTATIVE

RESOLUTION NO. BD-025/22

Moved by: Bill Smirle
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors receive and file the Ministry of Environment, Conservation and Parks agricultural sector representative appointment update.

CARRIED

REQUEST FOR APPROVAL: 2022 STANDING COMMITTEE MEMBER LISTING

RESOLUTION NO. BD-026/22

Moved by: Gerrie Kautz
Seconded by: Catherine Kitts

RESOLVED THAT:

The SNC Board of Directors approve extending the 2021 Standing Committee Membership, as per submitted listing, until the 2023 Annual General Meeting; and

FURTHER THAT:

Staff be directed to undertake committee member selection for the 2023-2025 term in the fall of 2022 as per the current "Terms of Reference: South Nation Conservation Standing Committees".

CARRIED



REQUEST FOR APPROVAL: SDG PLANNING PARTNERSHIP

RESOLUTION NO. BD-027/22

Moved by: Steve Densham
Seconded by: Mario Zanth

RESOLVED THAT:

The Board of Directors approve entering into a planning partnership with the United Counties of Stormont, Dundas and Glengarry and Raisin Region Conservation Authority for the purpose of reviewing severance applications in the Township of South Stormont and the Township of North Stormont.

CARRIED

REQUEST FOR APPROVAL: SECTION 28 REGULATION POLICIES UPDATE

RESOLUTION NO. BD-028/22

Moved by: Mario Zanth
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors approve the updated Regulation Policies pursuant to Section 28 of the Conservation Authorities Act.

CARRIED

REQUEST FOR APPROVAL: 2022 SNC FLOOD CONTINGENCY PLAN

RESOLUTION NO. BD-029/22

Moved by: François St. Amour
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the 2022 SNC Flood Contingency Plan.

CARRIED

UPDATE: SNC 75th ANNIVERSARY GUIDE

RESOLUTION NO. BD-030/22

Moved by: Steve Densham
Seconded by: John Hunter



RESOLVED THAT:

The Board of Directors receive and file the SNC
75th Anniversary Guide update.

CARRIED

UPDATE: 2021 CONSERVATION AREAS VISITOR REPORT

RESOLUTION NO. BD-031/22

Moved by: Mario Zanth
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the 2021
Conservation Areas Monitoring Report; and

FURTHER THAT:

Staff be directed to continue monitoring
conservation areas to inform the management of
these public spaces.

CARRIED

FINANCIAL REPORTS

**REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER
FOR JANUARY 2022**

RESOLUTION NO. BD-032/22

Moved by: John Hunter
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the
money received report for January 2022; and

FURTHER THAT:

The Board approve the Disbursement Register
of \$829,462.19 for January 2022.

CARRIED

REQUEST FOR APPROVAL: DISBURSEMENTS FOR 2022 PARTNERSHIP PROGRAMS

RESOLUTUION NO. BD-033/22

Moved by: Pierre Leroux
Seconded by: Archie Mellan



RESOLVED THAT:

The Board of Directors approve the undertaking and disbursement of funds for the following Partnership Programs in 2022:

Program	2021 Encumbered Funds ¹	2022 Funds
1. Eastern Ontario Water Resources Program (EOWRP)		
a) United Counties of Prescott and Russell (UCPR) Floodplain Mapping Project	\$0	\$25,000
b) City of Ottawa: South Bear Brook Catchment Study	\$8,000	\$0
c) City of Ottawa: Lagoon Effluent Tree Irrigation and Evapo-transpiration Study	\$3,000	\$0
d) City of Ottawa: South Nation Conservation Assessing future flood vulnerability in the South Nation River Watershed	\$9,000	\$0
2. UCPR Woodlot Advisory Service	\$0	\$20,000
3. Stormont, Dundas and Glengarry (SDG) Roadside Tree Program	\$0	\$25,000
4. SDG Woodlot Advisory Service	\$0	\$35,000
5. City of Ottawa Special Levy Programs		
a) Ottawa Ash Tree Replacement Program	\$148,874	To be confirmed ²
b) Ottawa Rural Clean Water Program	\$243,371	To be confirmed ²
6. Imagery Acquisition (LiDAR)	\$81,571	\$107,538
Total	\$493,816	\$212,538

¹ Funding approved in 2021 and carried forward to 2022 budget for project completion.

² 2022 special levies approval pending, report will be brought back to the Board following City Council approval.

CARRIED

SUPPLEMENTAL AGENDA

REQUEST FOR APPROVAL: 2022 SPOT SPRAY CONTRACT.

RESOLUTION NO. BD-034/22

Moved by:

Mario Zanth

Seconded by:

Pierre Leroux



RESOLVED THAT:

The Board of Directors award Contractor B the 2022 spot spray contract at an approximate cost of \$13,000 plus HST; and

FURTHER THAT:

Contractor C be awarded the 2022 spot spray contract at an approximate cost of \$13,000 plus HST; and

FURTHER THAT:

Tree spot spraying can be reallocated between Contractor B and C, if necessary to meet tending deadlines and to allow for contractor capacity.

CARRIED

CORRESPONDENCE

- a. Conservation Ontario: Overview of Phase 2 Regulatory and Policy Proposal Guide.

DATES OF UPCOMING MEETINGS

Third Thursday, at 9:00 a.m., unless indicated otherwise:

- March 17th, 2022
- April 21st, 2022 (SNC Annual General Meeting)
- May 19th, 2022
- June 16th, 2022
- July 2022 – No scheduled meeting

FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

None.

CLOSED SESSION

RESOLUTION NO. BD-035/22

Moved by: Pierre Leroux
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following report:

- Request for Approval: Land Acquisitions

CARRIED



The Board of Directors meeting recessed at 11:10 a.m. to enter Closed Session.

The Chair convened the Board of Directors Closed Session at 11:20 a.m.

The Board of Directors Closed Session adjourned at 12:02 p.m.

The Chair reconvened the Board of Directors Open Session at 12:04 p.m.

OPEN SESSION

RESOLUTION NO. BD-036/22

Moved by: Pierre Leroux
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

LAND ACQUISITIONS

RESOLUTION NO. BD-037/22

Moved by: Pierre Leroux
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve the acquisition of Property 1 (North Stormont), Property 2 (North Grenville), and Property 3 (Alfred-Plantagenet) to an upset limit as discussed, plus ancillary costs.

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-08/22

Moved by: Archie Mellan
Seconded by: Gerrie Kautz



RESOLVED THAT:

The Board of Directors meeting of
February 17th, 2022 be adjourned at 12:06 p.m.

CARRIED

George Darouze,
Chair.

/rb

Angela Coleman,
General Manager/Secretary-Treasurer.



BOARD OF DIRECTORS MEETING

Meeting No. 03/22
Thursday, March 17th, 2022 - 9:00 a.m.
Watershed Room, SNC

Directors Present:

George Darouze, City of Ottawa, Chair
Pierre Leroux, Prescott Russell, Vice Chair
Bill Smirle, Stormont Dundas Glengarry, Past Chair
Steve Densham, Stormont Dundas Glengarry
Dana Farcasiu, Leeds Grenville (*electronic participation*)
Gerrie Kautz, City of Ottawa
Catherine Kitts, City of Ottawa
François St. Amour, Prescott Russell

Regrets:

Allan Hubley, City of Ottawa
John Hunter, Leeds Grenville
Archie Mellan, Stormont Dundas Glengarry
Mario Zanth, Prescott Russell

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Michelle Cavanagh, Team Lead, Stewardship
Brent Harbers, Watershed Biologist
Linda Hutchinson, Director, Organization Effectiveness
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Approvals
Eric McGill, Corporate Counsel
John Mesman, Team Lead, Community Lands and Outreach
Pat Piitz, Team Lead, Property

Guests:

Paul Allaire, Miitig Healing Lodge
Luc Cyr, Miitig Healing Lodge
Mark Kealey, City of Ottawa
Erica Louttit, Miitig Healing Lodge



CHAIRS REMARKS

George Darouze, Chair, called the SNC Board of Directors meeting of March 17th, 2022 to order at 9:00 a.m.

Angela Coleman, General Manager/Secretary-Treasurer, read an Indigenous land acknowledgement.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

Catherine Kitts joined the meeting at 9:07 a.m.

Dana Farcasiu joined the meeting electronically at 9:23 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-039/22

Moved by: François St. Amour
Seconded by: Steve Densham

RESOLVED THAT:

The Members approve the March 17th, 2022 Board of Directors main and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES FEBRUARY 17TH, 2022

RESOLUTION NO. BD-040/22

Moved by: Pierre Leroux
Seconded by: Catherin Kitts

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of February 17th, 2022 as submitted.

CARRIED



B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

- i. Joint Occupational Health and Safety Committee meeting minutes of March 2nd, 2022
- ii. Clean Water Committee meeting minutes of March 3rd, 2022
- iii. Forestry Committee meeting minutes of March 3rd, 2022
- iv. Joint Standing Committee meeting minutes of March 3rd, 2022
- v. Communications Committee meeting minutes of March 3rd, 2022
- vi. Fish and Wildlife Committee meeting minutes of March 3rd, 2022

RESOLUTION NO. BD-041/21

Moved by: Bill Smirle
 Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the following Committees meetings:

- i. Joint Occupational Health and Safety Committee meeting minutes of March 2nd, 2022
- ii. Clean Water Committee meeting minutes of March 3rd, 2022
- iii. Forestry Committee meeting minutes of March 3rd, 2022
- iv. Joint Standing Committee meeting minutes of March 3rd, 2022
- v. Communications Committee meeting minutes of March 3rd, 2022
- vi. Fish and Wildlife Committee meeting minutes of March 3rd, 2022

CARRIED

DELEGATIONS

DELEGATION REQUESTS MARCH 17, 2022

RESOLUTION NO. BD-042/22

Moved by: Catherine Kitts
 Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors, through the Chair, receive and file the March 2022 delegation presentation from Miitig Healing Lodge.

CARRIED



NEW BUSINESS

UPDATE: PROGRAMS & SERVICES INVENTORY LISTING – CATEGORY 2 MUNICIPAL AGREEMENTS

RESOLUTION NO. BD-043/22

Moved by: Dana Farcasiu
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors receive and file the Programs & Services Inventory Listing – Category 2: Municipal Agreements work plan report for the year ending December 31, 2022.

CARRIED

REQUEST FOR APPROVAL: CHAIR AND VICE-CHAIR TERM EXTENSION REQUEST

RESOLUTION NO. BD-044/22

Moved by: François St. Amour
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors the request letter to the Minister of Environment, Conservation and Parks for a one-year term extension of the current Chair and Vice-Chair.

CARRIED

REQUEST FOR APPROVAL: CONSERVATION ONTARIO LIDAR FUNDING AGREEMENT

RESOLUTION NO. BD-045/22

Moved by: Catherine Kitts
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve entering into an agreement with Conservation Ontario to receive Natural Resources Canada funding for the Eastern Ontario LiDAR Partnership Project; and



FURTHER THAT:

The Board of Directors approve amending current project partnership agreements to reflect the updated partner cost-share contributions and data ownership.

CARRIED

REQUEST FOR APPROVAL: FORESTS ONTARIO AGREEMENT - GRASSLANDS

RESOLUTION NO. BD-046/22

Moved by: Pierre Leroux
Seconded by: Bill Smirle

RESOLVED THAT:

The SNC Board of Directors approve signing a Memorandum of Understanding with Forests Ontario for the Grassland Stewardship Initiative program at an approximate value of \$37,000, plus HST.

CARRIED

UPDATE: FISHERIES ACT AND PRESCRIBED WORKS AND WATERS REGULATION

RESOLUTION NO. BD-047/22

Moved by: Dana Farcasiu
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors receive and file the *Fisheries Act* and Prescribed Works and Waters Regulation update.

CARRIED

UPDATE: PROPERTY INFORMATION SERVICES

RESOLUTION NO. BD-048/22

Moved by: François St. Amour
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors receive and file the update on South Nation Conservation's property information services.

CARRIED



UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-049/22

Moved by: Steve Densham
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update for February 2022.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-050/22

Moved by: Dana Farcasiu
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors receive and file the On-Site Sewage Permits Issued update for February 2022.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-051/22

Moved by: Pierre Leroux
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve permits 20 through 39 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

UPDATE: LEITRIM WETLAND FILE

RESOLUTION NO. BD-052/22

Moved by: Gerrie Kautz
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors receive and file the Leitrim Wetland File update.

CARRIED



FINANCIAL REPORTS

REQUEST FOR APPROVAL: IT MANAGED SERVICES PROCUREMENT PLAN

RESOLUTION NO. BD-053/22

Moved by: François St. Amour
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the IT Managed Services Procurement Plan as presented; and

FURTHER THAT:

The Board of Directors approve the extension of the IT Managed Services Agreement with Nova Networks until December 1st, 2022 at an approximate cost of \$26,955 plus HST.

CARRIED

REQUEST FOR APPROVAL: VEHICLE PURCHASE AND DISPOSAL

RESOLUTION NO. BD-054/22

Moved by: Dana Farcasiu
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the purchase of a light duty truck at an upset limit of approximately \$50,000 plus applicable taxes; and

FURTHER THAT:

The Board of Directors approve disposal of a surplus vehicle.

CARRIED

SUPPLEMENTAL AGENDA

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR FEBRUARY 2022

RESOLUTION NO. BD-055/22

Moved by: Bill Smirle
Seconded by: Pierre Leroux



RESOLVED THAT:

The Board of Directors receive and file the money received report for February 2022; and

FURTHER THAT:

The Board approve the Disbursement Register of \$600,758.50 for February 2022.

CARRIED

CORRESPONDENCE

None.

DATES OF UPCOMING MEETINGS

Third Thursday, at 9:00 a.m., unless indicated otherwise:

- April 21st, 2022 (SNC Annual General Meeting)
- May 19th, 2022
- June 16th, 2022
- July 2022 – No scheduled meeting

FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

None.

CLOSED SESSION

RESOLUTION NO. BD-056/22

Moved by:

Gerrie Kautz

Seconded by:

Steve Densham

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following report:

- Request for Approval: Land Donations

CARRIED

The Board of Directors meeting recessed at 10:43 a.m. to enter Closed Session.

The Chair convened the Board of Directors Closed Session at 10:52 a.m.

The Board of Directors Closed Session adjourned at 11:08 a.m.

The Chair reconvened the Board of Directors Open Session at 11:09 a.m.



OPEN SESSION

RESOLUTION NO. BD-057/22

Moved by: Bill Smirle
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

LAND DONATIONS

RESOLUTION NO. BD-058/22

Moved by: Steve Densham
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors accept the land donations for Property 1 (Ottawa), Property 2 (Ottawa), and Property 3 (Ottawa).

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-59/22

Moved by: Pierre Leroux
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting of March 17th, 2022 be adjourned at 11:11 a.m.

CARRIED

George Darouze,
Chair.

/rb

Angela Coleman,
General Manager/Secretary-Treasurer.



BOARD OF DIRECTORS ANNUAL GENERAL MEETING

Meeting No. 04/22
Thursday, April 21st, 2022 - 9:00 a.m.
Watershed Room, SNC



Directors Present:

Pierre Leroux, Prescott Russell, Chair
Steve Densham, Stormont Dundas Glengarry, Vice Chair
George Darouze, City of Ottawa, Past Chair
Dana Farcasiu, Leeds Grenville
Allan Hubley, City of Ottawa
Gerrie Kautz, City of Ottawa
Catherine Kitts, City of Ottawa (*electronic participation*)
Archie Mellan, Stormont Dundas Glengarry
Bill Smirle, Stormont Dundas Glengarry

Regrets:

John Hunter, Leeds Grenville
Mario Zanth, Prescott Russell
François St. Amour, Prescott Russell

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Shannon Gutoskie, Communications Specialist
Linda Hutchinson, Director, Organization Effectiveness
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Approvals
Eric McGill, Corporate Counsel
John Mesman, Team Lead, Community Lands and Outreach
Pat Piitz, Team Lead, Property

Guests:

Scott Hodgson, Baker Tilly, REO LLP
Rachel Putnins, City of Ottawa



TRADITIONAL LAND ACKNOWLEDGEMENT

Ronda Boutz, Team Lead, Special Projects, read an Indigenous land acknowledgement.

CHAIRS REMARKS

George Darouze, Chair, called the SNC Board of Directors Annual General Meeting of April 21st, 2022 to order at 9:00 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-060/22

Moved by: Bill Smirle

Seconded by: Pierre Leroux

RESOLVED THAT:

The Members approve the April 21st, 2022 Board of Directors Annual General Meeting main and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC 75th Anniversary – POWERPOINT PRESENTATION

Staff presented a “Celebrating 75 Years of Conservation – Living Natural Legacy” slideshow.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES MARCH 17TH, 2022

RESOLUTION NO. BD-061/22

Moved by: Steve Densham

Seconded by: Gerrie Kautz

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of March 17th, 2022 as submitted.

CARRIED



NEW BUSINESS

REQUEST FOR APPROVAL: 2022 BOARD OF DIRECTORS ELECTIONS (AND PROCEDURES)

RESOLUTION NO. BD-062/22

Moved by: Bill Smirle
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors appoint Angela Coleman, General Manager/ Secretary-Treasurer as the Acting Chair; and

FURTHER THAT:

SNC Administrative By-law 15.3: *'All elections shall be in accordance with the Procedures for Election of Officers – Appendix B'* and relevant Conservation Authorities Act requirements be adhered to.

CARRIED

1. Angela Coleman, Acting Chair, declared all positions vacant, according to SNC's Administrative By-laws.
2. Call for nominations three times for election of Chair (no seconder required)

First call for nominations:

Moved by: Gerrie Kautz

Pierre Leroux be nominated for the position of Chair, South Nation Conservation.

Pierre Leroux, Prescott Russell, accepted the nomination for Chair, South Nation Conservation.

Second call for nominations: None

Third call for nominations: None

Hearing none,

3. Call for nominations three times for election of Vice Chair (no seconder required).

First Call for Nominations:

Moved by: Dana Farcasiu

Steve Densham be nominated for position of Vice Chair, South Nation Conservation.



Steve Densham, Stormont Dundas Glengarry, accepted the nomination for Vice Chair, South Nation Conservation.

Second Call for Nominations: None

Third Call for Nominations: None

Hearing none,

4. RESOLUTION NO. BD-063/22

Moved by: Dana Farcasiu
Seconded by: Gerrie Kautz

RESOLVED THAT:

Nominations be closed for the position of Chair and Vice Chair.

CARRIED

5. Approval of the following Motion:

RESOLUTION NO. BD-064/22

Moved by: Dana Farcasiu
Seconded by: Gerrie Kautz

RESOLVED THAT:

For the year 2022, and until the Annual General Meeting of 2023:

- Mr. Pierre Leroux be elected as Chair of SNC;
- Mr. Steve Densham be elected as Vice Chair of SNC; and
- Mr. George Darouze be appointed as Past Chair of SNC.

CARRIED

REQUEST FOR APPROVAL: CONSERVATION ONTARIO VOTING DELEGATES

RESOLUTION NO. BD-065/22

Moved by: Archie Mellan
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors appoint the SNC Chair as the Conservation Ontario Voting Delegate for South Nation Conservation, with SNC's Vice Chair as alternate, and General Manager /Secretary-Treasurer as second alternate.

CARRIED



**REQUEST FOR APPROVAL: 2021 YEAR END, AUDITED FINANCIAL STATEMENT AND
AUDIT LETTERS**

RESOLUTION NO. BD-066/22

Moved by: Dana Farcasiu
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve and file the 2021 Draft Audited Financial Statements, Audit Reporting Letter, Letter of Representation, and signatures by Management and Chair; and

FURTHER THAT:

The Board of Directors approve the 2021 reserve transfer of \$466,149; and

FURTHER THAT:

The Board of Directors approve a 2022 transfer from reserve in the amount of \$107,052 for hazard tree removal project approved and started in 2021 and completed in January 2022.

CARRIED

REQUEST FOR APPROVAL: 2021 ANNUAL REPORT

RESOLUTION NO. BD-067/22

Moved by: George Darouze
Seconded by: Gerrie Kautz

RESOLVED THAT:

That the Board of Directors approve the 2021 Annual Report; and

FURTHER THAT:

The Board of Directors direct staff to circulate copies to member municipalities, local MPs and MPPs, Conservation Authorities, and various stakeholders.

CARRIED

The Board of Directors recessed at 10:35 a.m. for a break.

The Board of Directors reconvened at 10:50 a.m.



UPDATE: PROGRAMS & SERVICES INVENTORY LISTING – CATEGORY 3: OTHER PROGRAMS AND SERVICES

RESOLUTION NO. BD-068/22

Moved by: Dana Farcasiu
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors receive and file the Programs & Services Inventory Listing Category 3: Other Programs and Services work plan report for the year ending December 31, 2022.

CARRIED

REQUEST FOR APPROVAL: FINDLAY CREEK BOARDWALK EXTENSION PROJECT

RESOLUTION NO. BD-069/22

Moved by: Gerrie Kautz
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve entering into agreement with the Federal Economic Development Agency of Southern Ontario to accept \$750,000, towards the Findlay Creek Boardwalk Extension Project, for work over 2022-2023; and

FURTHER THAT:

The Board of Directors direct staff to bring back a report, to a future Board meeting, outlining the Findlay Creek Boardwalk Extension Project 2022-2023 budget and work plan.

CARRIED

REQUEST FOR APPROVAL: STORMWATER FACILITY INSPECTIONS SERVICE AGREEMENT

RESOLUTION NO. BD-070/22

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve entering into a service agreement with the Nation Municipality to complete stormwater management facility



inspections and assessments for approximately \$25,454 plus HST.

CARRIED

REQUEST FOR APPROVAL: ONTARIO WOODLOT ASSOCIATION FOREST INVENTORY PARTNERSHIP

RESOLUTION NO. BD-071/22

Moved by: Archie Mellan
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve entering into a partnership with the Ontario Woodlot Association to develop a LiDAR-derived forest inventory.

CARRIED

REQUEST FOR APPROVAL: MIITIG HEALING LODGE INC. LAND USE PERMIT

RESOLUTION NO. BD-072/22

Moved by: Dana Farcasiu
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors issue a seven-year land use permit pursuant to R.R.O. 1990, Reg. 135 to Miitig Healing Lodge Inc. for non-exclusive use of South Nation Conservation Property 55, County Road 22, Maxville.

CARRIED

REQUEST FOR APPROVAL: FLOOD AND EROSION HAZARDS MAPPING

RESOLUTION NO. BD-073/22

Moved by: George Darouze
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors receive and file the Bear Brook and Tributaries Flood and Erosion Hazards Mapping reports and associated maps as the best information available to establish



flood hazard and regulation limits along the watercourse; and

FURTHER THAT:

The reports and maps be used by South Nation Conservation's planning and regulations programs and other watershed management activities effective immediately.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-074/22

Moved by: Steve Densham
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update for March 2022.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-075/22

Moved by: George Darouze
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the On-Site Sewage Permits Issued update for March 2022.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-076/22

Moved by: Dana Farcasiu
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve permits 40 through 51 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED



UPDATE: SNC'S 2022 PROVINCIAL ELECTION STRATEGY

RESOLUTION NO. BD-077/22

Moved by: Dana Farcasiu
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file SNC's strategy for the upcoming 2022 Provincial elections.

CARRIED

FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR MARCH 2022

RESOLUTION NO. BD-078/22

Moved by: George Darouze
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors receive and file the money received report for March 2022; and

FURTHER THAT:

The Board approve the Disbursement Register of \$957,673.80 for March 2022.

CARRIED

SUPPLEMENTAL AGENDA

REQUEST FOR APPROVAL: ESTIMATED STATEMENT OF OPERATIONS FOR MARCH 31ST, 2022

RESOLUTION NO. BD-079/22

Moved by: Dana Farcasiu
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2022, as of March 31st, 2022, update.

CARRIED



CORRESPONDENCE

Ministry of Environment, Conservation and Parks: CA Program and Service Inventory Workshop was included for the Members information.

DATES OF UPCOMING MEETINGS

Third Thursday, at 9:00 a.m., unless indicated otherwise:

- May 19th, 2022
- June 16th, 2022
- July 2022 – No scheduled meeting
- August 18th, 2022

FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

Board Member Archie Mellan requested staff consider options for future communications with local counties and municipalities regarding hazard, dead, and dying ash trees.

ADJOURNMENT

RESOLUTION NO. BD-081/22

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors meeting of April 21st, 2022 be adjourned at 11:31 a.m.

CARRIED

Pierre Leroux,
Chair.

Angela Coleman,
General Manager/Secretary-Treasurer.

/rb



BOARD OF DIRECTORS MEETING

Meeting No. 05/22
Thursday, May 19th, 2022 - 9:00 a.m.
Watershed Room, SNC



Directors Present:

Pierre Leroux, Prescott Russell, Chair
Steve Densham, Stormont Dundas Glengarry, Vice Chair
George Darouze, City of Ottawa, Past Chair
Dana Farcasiu, Leeds Grenville (*electronic participation*)
Allan Hubley, City of Ottawa (*electronic participation*)
John Hunter, Leeds Grenville
Gerrie Kautz, City of Ottawa
Archie Mellan, Stormont Dundas Glengarry
Bill Smirle, Stormont Dundas Glengarry
François St. Amour, Prescott Russell
Mario Zanth, Prescott Russell (*electronic participation*)

Regrets:

Catherine Kitts, City of Ottawa

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Michelle Cavanagh, Team Lead, Stewardship
Brent Harbers, Watershed Biologist
James Holland, Senior Planner
Linda Hutchinson, Director, Organization Effectiveness
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Approvals
Eric McGill, Corporate Counsel
John Mesman, Team Lead, Community Lands and Outreach
Pat Piitz, Team Lead, Property

Guests:

Rachel Putnins, City of Ottawa



TRADITIONAL LAND ACKNOWLEDGEMENT

Ronda Boutz, Team Lead, Special Projects, read an Indigenous land acknowledgement.

CHAIRS REMARKS

Pierre Leroux, Chair, called the SNC Board of Directors meeting of May 19th, 2022 to order at 9:00 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-082/22

Moved by: John Hunter
Seconded by: François St. Amour

RESOLVED THAT:

The Members approve the May 19th, 2022 Board of Directors main and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

Dana Farcasiu joined the meeting at 9:06 a.m.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS ANNUAL GENERAL MEETING MINUTES APRIL 21ST, 2022

RESOLUTION NO. BD-083/22

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Members approve the Board of Directors Annual General Meeting minutes of April 21st, 2022 as submitted.

CARRIED



NEW BUSINESS

REQUEST OF APPROVAL: DISCONNECT FROM WORK POLICY

RESOLUTION NO. BD-084/22

Moved by: François St. Amour
Seconded by: Mario Zanth

RESOLVED THAT:

The Board of Directors approve the South Nation Conservation Disconnect from Work Policy in accordance with the *Employment Standards Act, 2000*.

CARRIED

**REQUEST FOR APPROVAL: SEWAGE SYSTEM MANAGEMENT AGREEMENT:
TOWNSHIP OF AUGUSTA**

RESOLUTION NO. BD-085/22

Moved by: Dana Farcasiu
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve entering into a 5-year agreement with the Township of Augusta for delivery of Part 8 (Sewage Systems) of the Ontario Building Code.

CARRIED

REQUEST FOR APPROVAL: WATER AND EROSION INFRASTRUCTURE PROJECTS

RESOLUTION NO. BD-086/22

Moved by: Archie Mellan
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve undertaking the following projects under the 2022-2023 Water and Erosion Control Infrastructure (WECI) Program:

1. Chrysler Dam - Operations, Maintenance and Surveillance Manual (\$30,000);



2. Chesterville Dam - Ice Management Study projects at approximately (\$50,000); and

FURTHER THAT:

The Board of Directors approve signing a Transfer Payment Agreement with the Ministry of Northern Development, Mines, Natural Resources and Forestry for the 2022-2023 Water and Erosion Control Infrastructure funding.

CARRIED

REQUEST FOR APPROVAL: 2022 SNC EMERGENCY PREPAREDNESS PLANS

RESOLUTION NO. BD-087/22

Moved by: Allan Hubley
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve the 2022 SNC Emergency Preparedness Plans.

CARRIED

REQUEST FOR APPROVAL: 2022 SNC INSURANCE

RESOLUTION NO. BD-088/22

Moved by: John Hunter
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the renewal of the Authority's insurance with Marsh at an upset limit of approximately \$145,920 plus taxes.

CARRIED

REQUEST FOR APPROVAL: PROVINCIAL OFFENCES OFFICER APPOINTMENT

RESOLUTION NO. BD-089/22

Moved by: Steve Densham
Seconded by: Gerrie Kautz



RESOLVED THAT:

The Board of Directors appoint staff member Laura Crites as a Provincial Offences Officer to enforce Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses under Section 28 of the *Conservation Authorities Act* and R.R.O. 1990, Reg. 135 Conservation Areas under Section 29 of the *Conservation Authorities Act*.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-090/22

Moved by: Dana Farcasiu
Seconded by: Mario Zanth

RESOLVED THAT:

The SNC Board of Directors approve permits 52 through 63 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

UPDATE: CONSERVATION AUTHORITIES ACT: PHASE 2 REGULATIONS AND POLICY

RESOLUTION NO. BD-091/22

Moved by: Archie Mellan
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the update on the Ministry of Environment, Conservation and Parks Phase 2 Regulations under the *Conservation Authorities Act*.

CARRIED

UPDATE: PLANNING TECHNICAL REVIEWS

RESOLUTION NO. BD-092/22

Moved by: Steve Densham
Seconded by: Archie Mellan



RESOLVED THAT:

The Board of Directors receive and file the update on Planning Technical Reviews.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-093/22

Moved by: Mario Zanth
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update for April 2022.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-094/22

Moved by: Bill Smirle
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the On-Site Sewage Permits Issued update for April 2022.

CARRIED

FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR APRIL 2022

RESOLUTION NO. BD-095/22

Moved by: John Hunter
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the money received report for April 2022; and



FURTHER THAT:

The Board approve the Disbursement Register of \$ 430,152.62 for April 2022.

CARRIED

REQUEST FOR APPROVAL: DISBURSEMENTS FOR 2022 PARTNERSHIP PROGRAMS

RESOLUTUION NO. BD-096/22

Moved by: Allan Hubley
 Seconded by: Francois St. Amour

RESOLVED THAT:

The Board of Directors approves undertaking and disbursement of funds for the following Partnership Programs in 2022:

Program	2022 Funds
1. City of Ottawa Special Levy Programs	
a) Ottawa Ash Tree Replacement Program	\$200,000
b) Ottawa Rural Clean Water Program	\$200,000
c) Eastern Ontario Water Resources Program	\$50,000
d) Ottawa Baseline Monitoring Program	\$42,500
Total	\$492,500

CARRIED

REQUEST FOR APPROVAL: VEHICLE PURCHASE

RESOLUTUION NO. BD-097/22

Moved by: Mario Zanth
 Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the purchase of a vehicle at an upset limit of approximately \$42,000 plus applicable taxes.

CARRIED



REQUEST FOR APPROVAL: PURCHASE OF TREES AND SHRUBS

RESOLUTION NO. BD-098/22

Moved by: Bill Smirle
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the purchase of trees and shrubs for habitat restoration on SNC lands at an approximate cost of \$50,000 plus HST.

CARRIED

SUPPLEMENTAL AGENDA

REQUEST FOR APPROVAL: ESTIMATED STATEMENT OF OPERATIONS FOR APRIL 30TH, 2022

RESOLUTION NO. BD-099/22

Moved by: Mario Zanth
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2022, as of April 30th, 2022, update.

CARRIED

CORRESPONDENCE

None.

DATES OF UPCOMING MEETINGS

Third Thursday, at 9:00 a.m., unless indicated otherwise:

- June 16th, 2022
- July 2022 – No scheduled meeting
- August 18th, 2022
- September 15th, 2022



FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

None.

CLOSED SESSION

RESOLUTION NO. BD-100/22

Moved by: Bill Smirle
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following report:

- Request for Approval: Land Acquisitions

CARRIED

The Board of Directors meeting recessed at 10:39 a.m. to enter Closed Session.

The Chair convened the Board of Directors Closed Session at 10:46 a.m.

RESOLUTION NO. BD-101/22

Moved by: Archie Mellan
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors adjourn the Closed Session at 11:03 a.m.

CARRIED

The Chair reconvened the Board of Directors Open Session at 11:05 a.m.

OPEN SESSION

RESOLUTION NO. BD-102/22

Moved by: Bill Smirle
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED



LAND ACQUISITIONS

RESOLUTION NO. BD-103/22

Moved by: John Hunter
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors accept the land donation for Property 1 (South Dundas) and Property 2 (North Dundas) as discussed; and

FURTHER THAT:

The Board of Directors approve the purchase of Property 3 (Clarence-Rockland) to an upset limit as discussed, plus ancillary costs.

CARRIED

ADJOURNMENT


RESOLUTION NO. BD-104/22

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors meeting of May 19th, 2022 be adjourned at 11:06 a.m.

CARRIED



Pierre Leroux,
Chair.



Angela Coleman,
General Manager/Secretary-Treasurer.

/rb



BOARD OF DIRECTORS MEETING

Meeting No. 06/22
Thursday, June 16th, 2022 - 9:00 a.m.
Watershed Room, SNC



Directors Present:

Pierre Leroux, Prescott Russell, Chair
Steve Densham, Stormont Dundas Glengarry, Vice Chair
George Darouze, City of Ottawa, Past Chair
Dana Farcasiu, Leeds Grenville (*electronic participation*)
John Hunter, Leeds Grenville
Gerrie Kautz, City of Ottawa
Bill Smirle, Stormont Dundas Glengarry
François St. Amour, Prescott Russell

Regrets:

Allan Hubley, City of Ottawa
Catherine Kitts, City of Ottawa
Archie Mellan, Stormont Dundas Glengarry
Mario Zanth, Prescott Russell

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Cheyene Brunet, Forestry Technician
Michelle Cavanagh, Team Lead, Stewardship
James Holland, Senior Planner
Linda Hutchinson, Director, Organization Effectiveness
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Approvals
Eric McGill, Corporate Counsel
John Mesman, Team Lead, Community Lands and Outreach

Guests:

Rachel Putnins, City of Ottawa



TRADITIONAL LAND ACKNOWLEDGEMENT

Ronda Boutz, Team Lead, Special Projects, read an Indigenous land acknowledgement.

CHAIRS REMARKS

Pierre Leroux, Chair, called the SNC Board of Directors meeting of June 16th, 2022 to order at 9:00 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-105/22

Moved by: George Darouze
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve the June 16th, 2022, Board of Directors main and supplemental agendas with the following amendment:

- Supplemental Agenda Items #1 a., *SNC Committee Meeting Highlights and Minutes*, be included with Main Agenda Item #6 b., *SNC Committee Meeting Highlights and Minutes*.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES MAY 19TH, 2022

RESOLUTION NO. BD-106/22

Moved by: John Hunter
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of May 19th, 2022 as submitted.

CARRIED



B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

- i. Joint Occupational Health and Safety Committee meeting minutes of June 1st, 2022
- ii. Clean Water Committee meeting minutes of June 6th, 2022
- iii. Forestry Committee meeting minutes of June 7th, 2022
- iv. Fish and Wildlife Committee meeting minutes of June 7th, 2022
- v. Communications Committee meeting minutes of June 8th, 2022
- vi. Leitrim Wetland Advisory Committee meeting minutes of June 10th, 2022

RESOLUTION NO. BD-107/22

Moved by: Bill Smirle
 Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the following Committees meetings:

- i. Joint Occupational Health and Safety Committee meeting minutes of June 1st, 2022
- ii. Clean Water Committee meeting minutes of June 6th, 2022
- iii. Forestry Committee meeting minutes of June 7th, 2022
- iv. Fish and Wildlife Committee meeting minutes of June 7th, 2022
- v. Communications Committee meeting minutes of June 8th, 2022
- vi. Leitrim Wetland Advisory Committee meeting minutes of June 10th, 2022

CARRIED

NEW BUSINESS

REQUEST OF APPROVAL: PROGRESS REPORT TO THE MINISTRY OF ENVIRONMENT, CONSERVATION AND PARKS

RESOLUTION NO. BD-108/22

Moved by: George Darouze
 Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve Progress Report No.1 for submission to the Minister of Environment, Conservation, and Parks.

CARRIED



**REQUEST FOR APPROVAL: SEWAGE SYSTEM MANAGEMENT AGREEMENTS:
TOWNSHIP OF EDWARDSBURGH CARDINAL & TOWNSHIP OF ELIZABETHTOWN-
KITLEY**

RESOLUTION NO. BD-109/22

Moved by: Bill Smirle
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve entering into a 5-year agreement with Township of Edwardsburgh Cardinal and the Township of Elizabethtown-Kitley for delivery of Part 8 of the Ontario Building Code (Sewage Systems).

CARRIED

REQUEST FOR APPROVAL: ADMINISTRATIVE BY-LAWS AMENDMENTS

RESOLUTION NO. BD-110/22

Moved by: Steve Densham
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors approve amendments to South Nation Conservation's Administrative By-laws.

CARRIED

REQUEST FOR APPROVAL: SOCIAL MEDIA PROTOCOLS

RESOLUTION NO. BD-111/22

Moved by: George Darouze
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the Social Media Protocols.

CARRIED

UPDATE: ALFRED-PLANTAGENET LOCALLY SIGNIFICANT WETLANDS

RESOLUTION NO. BD-112/22

Moved by: John Hunter
Seconded by: George Darouze



RESOLVED THAT:

The Board of Directors receive and file the Alfred-Plantagenet Locally Significant Wetlands update.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-113/22

Moved by: Steve Densham
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update for May 2022.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-114/22

Moved by: Gerrie Kautz
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the On-Site Sewage Permits Issued update for May 2022.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-115/22

Moved by: François St. Amour
Seconded by: John Hunter

RESOLVED THAT:

The SNC Board of Directors approve permits 63 through 96 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED



FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR MAY 2022

RESOLUTION NO. BD-116/22

Moved by: Bill Smirle
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the money received report for May 2022; and

FURTHER THAT:

The Board approve the Disbursement Register of \$461,623.18 for May 2022.

CARRIED

REQUEST FOR APPROVAL: 2023 TREE PLANTING FEE SCHEDULE

RESOLUTUION NO. BD-117/22

Moved by: Steve Densham
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors approve the 2023 Tree Planting Fee Schedule as presented.

CARRIED

UPDATE: STORM DAMAGE IN THE SNC FOREST

RESOLUTUION NO. BD-118/22

Moved by: John Hunter
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors receive and file the update on storm damage within the SNC Forest; and



FURTHER THAT:

The Board of Directors direct staff to complete salvage cut operations on SNC 69 and SNC 83 to the extent possible within the 2022 SNC Budget.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR MAY 31ST, 2022

RESOLUTION NO. BD-119/22

Moved by: George Darouze
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2022, as of May 31st, 2022, update.

CARRIED

The Board of Directors recessed at 10:28 a.m.

The Board of Directors reconvened at 10:35 a.m.

CLOSED SESSION

RESOLUTION NO. BD-120/22

Moved by: George Darouze
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following report:

- Update and Request for Approval: Employment Matters and Organizational Review

CARRIED



OPEN SESSION

RESOLUTION NO. BD-121/22

Moved by: Steve Densham
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

UPDATE AND REQUEST FOR APPROVAL: EMPLOYMENT MATTERS AND ORGANIZATIONAL REVIEW

RESOLUTION NO. BD-122/22

Moved by: François St. Amour
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors received and file the Staffing Update; and

FURTHER THAT:

The Board of Directors approve the General Manager/Secretary Treasurer updating the SNC Organizational Chart to reflect organizational requirements and that an update be brought back to the Board at the August 2022 Board meeting.

CARRIED

CORRESPONDENCE

None.

DATES OF UPCOMING MEETINGS

Third Thursday, at 9:00 a.m., unless indicated otherwise:

- July 2022 – No scheduled meeting
- August 18th, 2022
- September 15th, 2022
- October 20th, 2022

FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

- Member Bill Smirle requested a future discussion on SNC Committee structure.



ADJOURNMENT

RESOLUTION NO. BD-123/22

Moved by: Gerrie Kautz
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors meeting of June 16th,
2022 be adjourned at 11:22 a.m.

CARRIED

Pierre Leroux,
Chair.

Angela Coleman,
General Manager/Secretary-Treasurer.

/rb



BOARD OF DIRECTORS MEETING

Meeting No. 06/22
Thursday, August 18th, 2022 - 9:00 a.m.
Watershed Room, SNC



Directors Present:

Pierre Leroux, Prescott Russell, Chair
Steve Densham, Stormont Dundas Glengarry, Vice Chair
(electronic participation)
George Darouze, City of Ottawa, Past Chair *(electronic participation)*
Dana Farcasiu, Leeds Grenville
John Hunter, Leeds Grenville
Catherine Kitts, City of Ottawa *(electronic participation)*
Archie Mellan, Stormont Dundas Glengarry
Bill Smirle, Stormont Dundas Glengarry
François St. Amour, Prescott Russell

Regrets:

Allan Hubley, City of Ottawa
Gerrie Kautz, City of Ottawa
Mario Zanth, Prescott Russell

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Johanna Barkley, Director of Finance
Ronda Boutz, Team Lead, Special Projects
Michelle Cavanagh, Team Lead, Stewardship
Deborah Edwards, Accounting Assistant
Caroline Goulet, Forester
James Holland, Senior Planner
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Approvals
Eric McGill, Corporate Counsel
John Mesman, Team Lead, Community Lands and Outreach



TRADITIONAL LAND ACKNOWLEDGEMENT

Ronda Boutz, Team Lead, Special Projects, read an Indigenous land acknowledgement.

CHAIRS REMARKS

Pierre Leroux, Chair, called the SNC Board of Directors meeting of August 18th, 2022 to order at 9:00 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-124/22

Moved by: Bill Smirle
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve the August 18th, 2022, Board of Directors main and supplemental agendas.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES JUNE 16TH, 2022

RESOLUTION NO. BD-125/22

Moved by: François St. Amour
Seconded by: Steve Densham

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of June 16th, 2022 as submitted.

CARRIED



NEW BUSINESS

UPDATE: REQUIRED DELIVERABLES UNDER THE CONSERVATION AUTHORITIES ACT

RESOLUTION NO. BD-126/22

Moved by: Archie Mellan
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the Required Deliverables under the *Conservation Authorities Act* update.

CARRIED

REQUEST FOR APPROVAL: SNC STANDING COMMITTEES WORK PLAN

RESOLUTION NO. BD-127/22

Moved by: George Darouze
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve the SNC Standing Committees Work Plan as presented.

CARRIED

REQUEST FOR APPROVAL: EROSION CONTROL PROJECT MANAGEMENT AGREEMENT

RESOLUTION NO. BD-128/22

Moved by: Dana Farcasiu
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve entering into a service agreement with the Township of Russell to manage an erosion control project on East York Creek for approximately \$70,000 plus HST.

CARRIED



**REQUEST FOR APPROVAL: CITY OF OTTAWA FLOOD PLAIN AND EROSION
HAZARDS PROPOSAL**

RESOLUTION NO. BD-129/22

Moved by: John Hunter
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve the submission of the Delineation of Flood Plain and Erosion Hazards within the City of Ottawa Proposal to the City of Ottawa at an upset SNC contribution of \$125,000 per year, for 6 years, with matching contributions from the City of Ottawa.

CARRIED

REQUEST FOR APPROVAL: CITY OF OTTAWA BEAR BROOK WATERSHED STUDY

RESOLUTION NO. BD-130/22

Moved by: Dana Farcasiu
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve staff entering into discussions with the City of Ottawa for the delivery of a Bear Brook Watershed Study.

CARRIED

UPDATE: STORM RECOVERY FOR PRIVATE WOODLOT OWNERS

RESOLUTION NO. BD-131/22

Moved by: Dana Farcasiu
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the update on the May 21st storm recovery for private woodlot owners; and

FURTHER THAT:

The Board of Directors recommend that the Province of Ontario activate the natural disaster recovery assistance program for areas affected by the May 21st Storm and that they consider



establishing a recovery program similar to the 1998 Ice Storm.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-132/22

Moved by: François St. Amour
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the On-Site Sewage Permits Issued update for June and July 2022.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-133/22

Moved by: John Hunter
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update for June and July 2022.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-134/22

Moved by: Dana Farcasiu
Seconded by: John Hunter

RESOLVED THAT:

The SNC Board of Directors approve permits 97 through 171 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED



The Board of Directors recessed at 10:17 a.m.

The Board of Directors reconvened at 10:29 a.m.

FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR JUNE AND JULY 2022

RESOLUTION NO. BD-135/22

Moved by: François St. Amour
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors receive and file the money received report for June and July 2022; and

FURTHER THAT:

The Board approve the Disbursement Register of \$1,724,936.18 for June & July 2022.

CARRIED

REQUEST FOR APPROVAL: UPDATE OF AUTHORITY SIGNING OFFICERS

RESOLUTUION NO. BD-136/22

Moved by: Bill Smirle
Seconded by: Archie Mellan

RESOLVED THAT:

For banking purposes, the Authority signing officers be one of: Chairman; Vice-Chairman; or Past Chairman; and one of: General Manager/ Secretary-Treasurer; Director of Finance; Team Lead, Corporate Services; or Team Lead, Special Projects. For all other purposes, that fall within their signing limit and/or there is a Board Resolution, any of: Chairman; Vice-Chairman; Past Chairman; General Manager/Secretary-Treasurer; Team Lead, Corporate Services; or Team Lead, Special Projects; and

FURTHER THAT:

1. The signing officers are authorized to borrow up to \$1,000,000 for the operation of the



South Nation River Conservation Authority, if required.

2. Staff be authorized to continue the use of alternative signatures, such as the signature stamp for signing cheques up to \$10,000, or other limits requested by the Board of Directors, or any other electronic signatures introduced in conjunction with our accounting software. These tools are in the custody of the Team Lead, Corporate Services. The Team Lead, Corporate Services may delegate the use of these tools to his/her delegate.

FURTHER THAT:

All other sections of the Annual Authority Approvals (BD-004/22) remain unchanged; and

FURTHER THAT:

The Signing Officers be updated in the Purchasing Policy and Administrative Bylaws.

CARRIED

REQUEST FOR APPROVAL: FINDLAY CREEK BOARDWALK EXTENSION DESIGN CONTRACT

RESOLUTUION NO. BD-137/22

Moved by: John Hunter
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve retaining vendor A to complete the Findlay Creek Boardwalk Extension Design contract at an approximate cost of \$87,980, plus HST.

CARRIED

REQUEST FOR APPROVAL: CHESTERVILLE DAM ICE MANAGEMENT STUDY

RESOLUTUION NO. BD-138/22

Moved by: George Darouze
Seconded by: Steve Densham



RESOLVED THAT:

The Board of Directors retain the services of Stantec Consulting to undertake the Chesterville Dam - Ice Management Study at an approximate cost of \$70,000, plus HST.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR JULY 31ST, 2022

RESOLUTION NO. BD-139/22

Moved by: Dana Farcasiu
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2022, as of July 31st, 2022, update.

CARRIED

CLOSED SESSION

RESOLUTION NO. BD-140/22

Moved by: Bill Smirle
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following report:

- Update: Personnel Matters

CARRIED

The Board of Directors meeting recessed at 10:55 a.m. to enter Closed Session.

The Chair convened the Board of Directors Closed Session at 10:57 a.m.



OPEN SESSION

RESOLUTION NO. BD-141/22

Moved by: Dana Farcasiu
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

The Chair reconvened the Board of Directors Open Session at 11:44 a.m.

UPDATE: PERSONNEL MATTERS

RESOLUTION NO. BD-142/22

Moved by: Bill Smirle
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve hiring Waterhouse to conduct Chief Administrative Officer (CAO) recruitment;

AND FURTHER THAT:

The Board of Directors form a CAO hiring committee comprised of the Chair, Vice Chair, Past Chair, and Stormont, Dundas Glengarry representative Mr. Bill Smirle;

AND FURTHER THAT:

The Board of Directors approve Mr. Carl Bickerdike as the Acting General Manager, effective September 19th, 2022;

AND FURTHER THAT:

The Board of Directors approve updated job descriptions and compensation for the senior management team as discussed.

CARRIED

CORRESPONDENCE

None.



DATES OF UPCOMING MEETINGS

Third Thursday, at 9:00 a.m., unless indicated otherwise:

- September 29th, 2022 (*date changed from September 15th*)
- October 20th, 2022
- November 17th, 2022

FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

None

ADJOURNMENT


RESOLUTION NO. BD-143/22

Moved by: George Darouze
Seconded by: Steve Densham


RESOLVED THAT:

The Board of Directors meeting of August 18th,
2022 be adjourned at 11:45 a.m.

CARRIED



Pierre Leroux,
Chair.



Carl Bickerdike,
Acting General Manager.

/rb



BOARD OF DIRECTORS MEETING

Meeting No. 07/22
Thursday, September 29th, 2022 - 9:00 a.m.
Watershed Room, SNC



Directors Present:

Pierre Leroux, Prescott Russell, Chair
Steve Densham, Stormont Dundas Glengarry, Vice Chair
George Darouze, City of Ottawa, Past Chair (*electronic participation*)
Dana Farcasiu, Leeds Grenville (*electronic participation*)
John Hunter, Leeds Grenville
Catherine Kitts, City of Ottawa (*electronic participation*)
Archie Mellan, Stormont Dundas Glengarry
Bill Smirle, Stormont Dundas Glengarry
François St. Amour, Prescott Russell

Regrets:

Allan Hublely, City of Ottawa
Mario Zanth, Prescott Russell
Vacant, City of Ottawa

Staff Present:

Carl Bickerdike, Acting General Manager
Johanna Barkley, Director of Finance
Ronda Boutz, Secretary-Treasurer
Michelle Cavanagh, Team Lead, Special Projects
Caroline Goulet, Forester
James Holland, Senior Planner
Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
Alison McDonald, Managing Director, Approvals
Eric McGill, Corporate Counsel
John Mesman, Managing Director, Property, Conservation Lands and Community Outreach
Katherine Watson, Water Resources Specialist – Monitoring

Guest:

Katrina Furlanetto, Cataraqui Region Conservation Authority



TRADITIONAL LAND ACKNOWLEDGEMENT

Ronda Boutz, Secretary-Treasurer, read an Indigenous land acknowledgement.

CHAIRS REMARKS

Pierre Leroux, Chair, called the SNC Board of Directors meeting of September 29th, 2022 to order at 9:00 a.m.

The Board observed a moment of silence in memory of former Board member, Gerri Kautz, City of Ottawa.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-144/22

Moved by: Steve Densham
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve the September 29th, 2022, Board of Directors main and supplemental agendas with the following amendment:

- Item 6 a. "Request for Approval: Enlargement of Conservation Authority's Area of Jurisdiction For Delivery of Part 8 of The Building Code: Township of Front of Yonge" be moved to follow item 3.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

Bill Smirle joined the meeting at 9:09 a.m.

REQUEST FOR APPROVAL: ENLARGEMENT OF CONSERVATION AUTHORITY'S AREA OF JURISDICTION FOR DELIVERY OF PART 8 OF THE BUILDING CODE: TOWNSHIP OF FRONT OF YONGE

RESOLUTION NO. BD-145/22

Moved by: John Hunter
Seconded by: Archie Mellan



WHEREAS the Township of Front of Yonge requested a meeting of the South Nation River Conservation Authority to consider the enlargement of the area over which the South Nation River Conservation Authority has jurisdiction to include the Township of Front of Yonge solely and exclusively for the purposes of delivering the provisions of the *Building Code Act* and Building Code related to private sewage systems in accordance with subsection 10 (1) of the *Conservation Authorities Act*;

BE IT RESOLVED THAT:

The Board of Directors, together with the municipal representative for the Township of Front of Yonge, pass a resolution enlarging the area over which the South Nation River Conservation Authority has jurisdiction to include the Township of Front of Yonge solely and exclusively for the purposes of delivering the provisions of the *Building Code Act* and Building Code related to private sewage systems, in accordance with subsection 10 (4) of the *Conservation Authorities Act*; and

FURTHER THAT:

The Board of Directors designates the enlarged area over which the South Nation River Conservation Authority has jurisdiction to include the entirety of the Township of Front of Yonge solely and exclusively for the purposes of delivering the provisions of the *Building Code Act* and Building Code related to private sewage systems.

CARRIED

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES AUGUST 18TH, 2022

RESOLUTION NO. BD-146/22

Moved by:

François St. Amour

Seconded by:

Steve Densham



RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of August 18th, 2022 as submitted.

CARRIED

B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

- i. Forestry Committee meeting minutes of September 6th, 2022
- ii. Fish and Wildlife Committee meeting minutes of September 6th, 2022
- iii. Joint Occupational Health and Safety meeting minutes of September 7th, 2022
- iv. Clean Water Committee meeting minutes of September 12th, 2022

RESOLUTION NO. BD-147/22

Moved by: John Hunter
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the following Committees meetings:

- i. Forestry Committee meeting minutes of September 6th, 2022
- ii. Fish and Wildlife Committee meeting minutes of September 6th, 2022
- iii. Joint Occupational Health and Safety meeting minutes of September 7th, 2022
- iv. Clean Water Committee meeting minutes of September 12th, 2022

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: SEWAGE SYSTEM MANAGEMENT AGREEMENT: TOWNSHIP OF FRONT OF YONGE

RESOLUTION NO. BD-148/22

Moved by: Dana Farcasiu
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve entering into a five-year agreement with the Township of Front



of Yonge for delivery of Part 8 of the Ontario Building Code (Sewage Systems).

CARRIED

REQUEST FOR APPROVAL: PROGRESS REPORT TO THE MINISTRY OF NATURAL RESOURCES AND FORESTRY

RESOLUTION NO. BD-149/22

Moved by: George Darouze
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve Progress Report No. 2 for submission to the Ministry of Natural Resources and Forestry.

CARRIED

REQUEST FOR APPROVAL: PERSONNEL POLICY HOUSEKEEPING UPDATES

RESOLUTION NO. BD-150/22

Moved by: John Hunter
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve housekeeping updates to the Personnel Policy.

CARRIED

REQUEST FOR APPROVAL: FUNDING SUBMISSIONS

RESOLUTION NO. BD-151/22

Moved by: Bill Smirle
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approves the submission of the following applications:

1. Flood Hazard Identification Mapping Program: requesting \$407,550 over two years for Flood Mapping in the Castor River Watershed, in partnership with the



- City of Ottawa and United Counties of Prescott and Russell.
2. Flood Hazard Identification Mapping Program: requesting \$125,500 over two years for Flood Mapping in the Bear Brook Watershed, in partnership with the City of Ottawa and United Counties of Prescott and Russell.
 3. Flood Hazard Identification Mapping Program: requesting \$123,200 over two years for Flood Mapping in the South Branch of the South Nation River, in partnership with United Counties of Stormont, Dundas and Glengarry.
 4. Flood Hazard Identification Mapping Program: requesting \$111,175 over two years for a Land Cover Update in Eastern Ontario, in partnership with the City of Ottawa, Mississippi Valley Conservation Authority (MVCA) and Rideau Valley Conservation Authority (RVCA).
 5. Natural Infrastructure Fund: requesting \$220,000 for shoreline stabilization at Oak Valley Pioneer Park.
 6. Natural Infrastructure Fund: requesting, \$400,000 for two years for forest and wetland restoration at Two Creeks Forest and Jessup's Falls Conservation Areas.

CARRIED

The Board of Directors recessed at 10:22 a.m.

The Board of Directors reconvened at 10:33 a.m.



REQUEST FOR APPROVAL: WETLAND REGULATION UPDATES

RESOLUTION NO. BD-152/22

Moved by: Steve Densham
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors approve updates to the Section 28 Regulations Policies and receive and file the associated mapping as the best information available to establish the locally significant wetland regulation limits in the Township of Alfred and Plantagenet; and

FURTHER THAT:

The updated policies and maps be used by South Nation Conservation's planning and regulations programs and other watershed management activities effective immediately.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-153/22

Moved by: François St. Amour
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update for August 2022.

CARRIED

UPDATE: PERMITS APPLICATIONS

RESOLUTION NO. BD-154/22

Moved by: George Darouze
Seconded by: Archie Mellan

RESOLVED THAT:

The SNC Board of Directors receive and file permits applications 172 through 193 under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED



UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-155/22

Moved by: François St. Amour
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors receive and file the On-Site Sewage Permits Issued update for August 2022.

CARRIED

FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR JUNE AND JULY 2022

RESOLUTION NO. BD-156/22

Moved by: Bill Smirle
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors receive and file the money received report for August 2022; and

FURTHER THAT:

The Board approve the Disbursement Register of \$448,553.11 for August 2022.

CARRIED

REQUEST FOR APPROVAL: 2023 FEE SCHEDULES AND FEE POLICY

RESOLUTION NO. BD-157/22

Moved by: Dana Farcasiu
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the 2023 Fee Schedules and Fee Policy as presented.

CARRIED



REQUEST FOR APPROVAL: 2023 LEVY AND BUDGET SCHEDULE

RESOLUTION NO. BD-158/22

Moved by: John Hunter
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve the 2023 Levy and Budget Schedule as presented.

CARRIED

REQUEST FOR APPROVAL: SNC FOREST HARVEST CONTRACT

RESOLUTION NO. BD-159/22

Moved by: Steve Densham
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors issue a 3-year Harvest Contract for South Nation Conservation properties 13, 23, and 30 to 1704 Ontario LTD. at an approximate value of \$17,385.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR AUGUST 31ST, 2022

RESOLUTION NO. BD-160/22

Moved by: Dana Farcasiu
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2022, as of August 31st, 2022.

CARRIED

CLOSED SESSION

RESOLUTION NO. BD-161/22

Moved by: Archie Mellan
Seconded by: Steve Densham



RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following report:

- Request for Approval: Land Donation

CARRIED

The Board of Directors meeting recessed at 11:22 a.m. to enter Closed Session.

Catherine Kitts left the meeting at 11:22 a.m.

The Chair convened the Board of Directors Closed Session at 11:23 a.m.

OPEN SESSION

RESOLUTION NO. BD-162/22

Moved by: Archie Mellan
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

The Chair reconvened the Board of Directors Open Session at 11:41 a.m.

REQUEST FOR APPROVAL: LAND DONATION

RESOLUTION NO. BD-163/22

Moved by: John Hunter
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors accept the land donation for Property 1 (Ottawa).

CARRIED

CORRESPONDENCE

None.



DATES OF UPCOMING MEETINGS

Third Thursday, at 9:00 a.m., unless indicated otherwise:

- October 20th, 2022
- November 17th, 2022 (Draft Budget presentation)
- December 15th, 2022 (Draft #2 Budget presentation if needed)

FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

None.

ADJOURNMENT


RESOLUTION NO. BD-164/22

Moved by: George Darouze
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors meeting of September 29th, 2022 be adjourned at 11:42 a.m.

CARRIED



Pierre Leroux,
Chair.



Carl Bickerdike,
Acting General Manager.

/rb



BOARD OF DIRECTORS MEETING

Meeting No. 09/22
Thursday, October 20th, 2022 - 9:00 a.m.
Watershed Room, SNC



Directors Present:

Pierre Leroux, Prescott Russell, Chair
Steve Densham, Stormont Dundas Glengarry, Vice Chair
George Darouze, City of Ottawa, Past Chair
Dana Farcasiu, Leeds Grenville (*electronic participation*)
John Hunter, Leeds Grenville
Catherine Kitts, City of Ottawa (*electronic participation*)
Archie Mellan, Stormont Dundas Glengarry
Bill Smirle, Stormont Dundas Glengarry
François St. Amour, Prescott Russell

Regrets:

Allan Hubley, City of Ottawa
Mario Zanth, Prescott Russell

Staff Present:

Carl Bickerdike, Acting General Manager
Johanna Barkley, Director of Finance
Ronda Boutz, Secretary-Treasurer
Michelle Cavanagh, Team Lead, Special Projects
Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
Alison McDonald, Managing Director, Approvals
Eric McGill, Corporate Counsel
John Mesman, Managing Director, Property, Conservation Lands and Community Outreach

Guest:

Ian Houle, Vincent Dagenais Gibson LLP



TRADITIONAL LAND ACKNOWLEDGEMENT

Ronda Boutz, Secretary-Treasurer, read an Indigenous land acknowledgement.

CHAIRS REMARKS

Pierre Leroux, Chair, called the SNC Board of Directors meeting of October 20th, 2022 to order at 9:00 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-165/22

Moved by: John Hunter

Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve the October 20th, 2022, Board of Directors main and supplemental agendas.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES SEPTEMBER 29th, 2022

RESOLUTION NO. BD-166/22

Moved by: George Darouze

Seconded by: Dana Farcasiu

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of September 29th, 2022 with the following amendment:

- Item “Request for Approval: Permits Issued” be corrected to “Update: Permit Applications” with the following resolution:



Resolved that: The SNC Board of Directors receive and file permit applications 172 through 193 under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

- i. Communications Committee Meeting Minutes of September 28th, 2022.

RESOLUTION NO. BD167-/22

Moved by: Steve Densham
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the Communications Committee meeting minutes of September 28th, 2022.

CARRIED

NEW BUSINESS

UPDATE: SNC BOARD OF DIRECTORS MEMBERSHIP

RESOLUTION NO. BD-168/22

Moved by: François St. Amour
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the South Nation Conservation Board of Directors Membership update.

CARRIED



**REQUEST FOR APPROVAL: REGULATION POLICIES AND ECOLOGICAL
COMPENSATION GUIDELINS FOR MINISTER'S ZONING ORDERS**

RESOLUTION NO. BD-169/22

Moved by: George Darouze
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors approve amendments to South Nation Conservation's Section 28 Regulations Policies that establish policies and ecological compensation guidelines for permits issued for development projects authorized by Minister's Zoning Orders.

CARRIED

UPDATE: SNC APPROVED GRANTS SUMMARY (2018-2022)

RESOLUTION NO. BD-170/22

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the SNC Approved Grants Summary (2018-2022).

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-171/22

Moved by: François St. Amour
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update for September 2022.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-172/22

Moved by: George Darouze
Seconded by: John Hunter



RESOLVED THAT:

The SNC Board of Directors approve permits 172 through 209 issued under the Ontario Regulation 170/06 development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS

RESOLUTION NO. BD-173/22

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the On-Site Permits Issued update for September 2022.

CARRIED

FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR SEPTEMBER 2022

RESOLUTION NO. BD-174/22

Moved by: François St. Amour
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the money received report for September 2022; and

FURTHER THAT:

The Board approve the Disbursement Register of \$547,303.63 for September 2022.

CARRIED

REQUEST FOR APPROVAL: RUSSELL EROSION CONTRACT

RESOLUTION NO. BD-175/22

Moved by: George Darouze
Seconded by: Archie Mellan



RESOLVED THAT:

The Board of Directors approve hiring a contractor to complete shoreline erosion repair on East York Creek at an approximate cost of \$55,000.00 plus HST.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: ESTIMAGED STATEMENT OF OPERATIONS FOR SEPTEMBER 30th, 2022

RESOLUTUION NO. BD-176/22

Moved by: John Hunter
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2022, as of September 30th, 2022, update.

CARRIED

REQUEST FOR APPROVAL: HIGH FALLS CONSERVATION AREA WASHROOM CONSTRUCTION TENDER

RESOLUTUION NO. BD-177/22

Moved by: Steve Densham
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve retaining Vendor A to construct a washroom at the High Falls Conservation Area in Casselman at an approximate cost of \$130,172.00 plus HST; and

FURTHER THAT:

If funding agencies are not able to extend their deadline to 2023, then the Board of Directors approve retaining Vendor A to construct a washroom at the High Falls Conservation Area in Casselman at an approximate cost of \$150,672 plus HST.

CARRIED



The Board of Directors recessed at 10:21 a.m.

The Board of Directors reconvened at 10:28 a.m.

CORRESPONDENCE

None.

DATES OF UPCOMING MEETINGS

Third Thursday, at 9:00 a.m., unless indicated otherwise:

- November 17th, 2022 (Draft Budget presentation)
- December 15th, 2022 (Draft Budget presentation)
- January 19th, 2023 (Final Budget)

FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

None.

CLOSED SESSION

RESOLUTION NO. BD-178/22

Moved by: Archie Mellan
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following reports:

- Request for Approval: SNC Property
Legal Matter: Vincent Dagenais Gibson
LLP (Verbal)
- Request for Approval: Personnel
Matter: Waterhouse (verbal)

CARRIED

The Board of Directors meeting recessed at 10:30 a.m. to enter Closed Session.

Catherine Kitts left the meeting at 10:30 a.m.

The Chair convened the Board of Directors Closed Session at 10:31 a.m.



OPEN SESSION

RESOLUTION NO. BD-179/22

Moved by: Bill Smirle
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

The Chair reconvened the Board of Directors Open Session at 11:17 a.m.

REQUEST FOR APPROVAL: SNC PROPERTY LEGAL MATTER (VERBAL)

RESOLUTION NO. BD180-/22

Moved by: John Hunter
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors proceed with the advice of Vincent Dagenais Gibson LLP regarding the upcoming legal proceedings in this matter;

AND FURTHER THAT:

The Board of Directors delegate Carl Bickerdike the authority to settle the matter within the amount range as discussed.

CARRIED

REQUEST FOR APPROVAL: PERSONNEL MATTER: WATERHOUSE (VERBAL)

RESOLUTION NO. BD-181/22

Moved by: George Darouze
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors receive the Chief Administrative Officer (CAO) recruitment update from the Hiring Committee and Waterhouse Consulting Group; and

FURTHER THAT:

The Hiring Committee be authorized to complete final negotiations for the position of CAO, as approved by the Board, with Waterhouse



Consulting Group and Emond Harnden as presented and discussed; and

FURTHER THAT:

The Board authorizes the Chair to sign the employment contract.

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-182/22

Moved by: Dana Farcasiu
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting of October 20th, 2022 be adjourned at 11:18 a.m.

CARRIED

Pierre Leroux,
Chair.

Carl Bickerdike,
Chief Administrative Officer.

/rb



BOARD OF DIRECTORS MEETING

Meeting No. 10/22
Thursday, November 17th, 2022 - 9:00 a.m.

Watershed Room, SNC

Directors Present:

Pierre Leroux, Prescott Russell, Chair
Steve Densham, Stormont Dundas Glengarry, Vice Chair
Dana Farcasiu, Leeds Grenville (*electronic participation*)
Catherine Kitts, City of Ottawa
Archie Mellan, Stormont Dundas Glengarry
Bill Smirle, Stormont Dundas Glengarry

Regrets:

George Darouze, City of Ottawa, Past Chair
Allan Hubley, City of Ottawa
John Hunter, Leeds Grenville
François St. Amour, Prescott Russell
Mario Zanth, Prescott Russell

Staff Present:

Carl Bickerdike, Chief Administrative Officer
Johanna Barkley, Director of Finance
Ronda Boutz, Secretary-Treasurer
Michelle Cavanagh, Team Lead, Special Projects
Hannah Jackson, Accounting and Human Resources Specialist
Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
Alison McDonald, Managing Director, Approvals
Eric McGill, Corporate Counsel
John Mesman, Managing Director, Property, Conservation
Lands and Community Outreach
Pat Piitz, Team Lead, Property





TRADITIONAL LAND ACKNOWLEDGEMENT

John Mesman, Managing Director, Property, Conservation Lands and Community Outreach, read an Indigenous land acknowledgement.

CHAIRS REMARKS

Pierre Leroux, Chair, called the SNC Board of Directors meeting of November 17th, 2022 to order at 9:00 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN, CONSENT, AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-183/22

Moved by: Bill Smirle
 Seconded by: Dana Farcasiu

RESOLVED THAT:

The Members approve the November 17th, 2022 Board of Directors main, consent, and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES OCTOBER 20TH, 2022

RESOLUTION NO. BD-184/22

Moved by: Steve Densham
 Seconded by: Archie Mellan

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of October 20th, 2022 as submitted.

CARRIED

B. LEITRIM WETLAND ADVISORY COMMITTEE MEETING MINUTES OF NOVEMBER 4TH, 2022

RESOLUTION NO. BD-185/22

Moved by: Bill Smirle
 Seconded by: Catherine Kitts



RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the Leitrim Wetland Advisory Committee meeting minutes of November 4th, 2022 as submitted.

CARRIED

CONSENT AGENDA ITEMS

- a. Request for Approval: Funding Submissions
- b. Update: Planning Activity
- c. Request for Approval: Permits Issued
- d. Update: On-site Sewage Permits Issued
- e. Request for Approval: Monies Received and Disbursement Register for October 2022
- f. Update: 2022 Audit Planning

RESOLUTION NO. BD-186/22

Moved by: Archie Mellan
Seconded by: Steve Densham

RESOLVED THAT:

- a. The Board of Directors approves the submission of the following funding applications:
 - 1. EcoAction Community Funding Program: requesting \$100,000 over two years for shoreline stabilization at Oak Valley Pioneer Park.
 - 2. TD Friends of the Environment Foundation: requesting \$8,000 for tree and shrub planting on SNC property.
 - 3. Tree Canada Tremendous Communities Program: requesting \$10,000 for invasive species removal on SNC property; and
- b. The Board of Directors receive and file the Planning Activity update for October 2022; and
- c. The Board of Directors approves permits 210 through 231 issued under Ontario



Regulation 170/06 Development,
Interference with Wetlands and Alterations
to Shorelines and Watercourses; and

- d. The Board of Directors receive and file the On-Site Sewage Permits Issued update for October 2022; and
- e. The Board of Directors receive and file the money received report for October 2022; and

The Board approve the Disbursement Register of \$571,594.13 for October 2022; and

- f. The Board of Directors receive and file the Draft 2022 Audit Planning letter attached from Baker Tilly; and

The Chair sign the 2022 Audit Planning and Engagement letters.

CARRIED

CLOSED SESSION

RESOLUTION NO. BD-187/22

Moved by: Catherine Kitts
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following reports:

- Request for Approval: Potential Legal Impacts of Bill 23 (Verbal)
- Request for Approval: Land Acquisitions

CARRIED

The Board of Directors meeting recessed at 9:09 a.m. to enter Closed Session.

The Chair convened the Board of Directors Closed Session at 9:10 a.m.



The Board of Directors recessed at 9:58 a.m. from Closed Session.

The Board of Directors reconvened at 10:08 a.m.

OPEN SESSION

RESOLUTION NO. BD-188/22

Moved by: Archie Mellan
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

The Chair reconvened the Board of Directors Open Session at 10:08 a.m.

**REQUEST FOR APPROVAL: POTENTIAL LEGAL IMPACTS OF BILL 23: (VERBAL)
LAND ACQUISITIONS**

RESOLUTION NO. BD-189/22

Moved by: Steve Densham
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors delegate authority to the executive committee to approve organizational changes as discussed and as required to continue to deliver programs to partner municipalities.

CARRIED

REQUEST FOR APPROVAL: LAND ACQUISITIONS

RESOLUTION NO. BD-190/22

Moved by: Dana Farcasiu
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve the acquisition of Property 1, Property 2, and Property 3 (all in Nation Municipality) to an upset limit as discussed, plus ancillary costs.

CARRIED



NEW BUSINESS

UPDATE: BILL 23, MORE HOMES BUILT FASTER ACT, 2022

RESOLUTION NO. BD-191/22

Moved by: Steve Densham
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors receive and file the update on Bill 23, *More Homes Built Faster Act, 2022* and proposed amendments to the Conservation Authorities Act.

CARRIED

UPDATE: SUPPORTING MUNICIPALITIES – BILL 109

RESOLUTION NO. BD-192/22

Moved by: Catherine Kitts
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors receive and file the update on supporting municipalities with Bill 109.

CARRIED

The Board of Directors recessed at 11:16 a.m.

The Board of Directors reconvened at 11:24 a.m.

FOR DISCUSSION: 2023 DRAFT BUDGET

RESOLUTION NO. BD-193/22

Moved by: Steve Densham
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive the 2023 Draft Budget; and

FURTHER THAT:

Staff update the final 2023 Draft Budget to reflect a budget direction of 3.0% plus growth, for presentation to the Board at the December 15th, 2022 meeting; and



FURTHER THAT:

The proposed General and Forest Land Acquisition Levies be brought to the December 15th, 2022.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: ESTIMATED STATEMENT OF OPERATION FOR OCTOBER 31ST, 2022

RESOLUTION NO. BD-194/22

Moved by: Catherine Kitts
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the update Estimated Statement of Operations for the year ending December 31st, 2022, as of October 31st, 2022.

CARRIED

REQUEST FOR APPROVAL: WETLAND CONSTRUCTION CONTRACT

RESOLUTION NO. BD-195/22

Moved by: Bill Smirle
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve hiring a contractor to complete a wetland creation project at an approximate cost of \$45,000 plus HST.

CARRIED

DATES OF UPCOMING MEETINGS

Third Thursday, at 9:00 a.m., unless indicated otherwise:

- December 15th, 2022 (2023 Draft Budget)
- January 19th, 2023 (2023 Final Budget)
- February 16th, 2023

FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

None.



SNC PROJECT UPDATE – POWERPOINT PRESENTATION

This item was deferred to the December Board Meeting.

ADJOURNMENT

RESOLUTION NO. BD-196/22


Moved by: Steve Densham

Seconded by: Archie Mellan


RESOLVED THAT:

The Board of Directors meeting of
November 17th, 2022 be adjourned at 12:02 p.m.

CARRIED



Pierre Leroux,
Chair.



Carl Bickerdike,
Chief Administrative Officer.

/rb



BOARD OF DIRECTORS MEETING

Meeting No. 11/22
Thursday, December 15th, 2022 - 9:00 a.m.

Watershed Room, SNC



Directors Present:

Pierre Leroux, Prescott Russell, Chair
Steve Densham, Stormont Dundas Glengarry, Vice Chair
George Darouze, City of Ottawa, Past Chair
Dana Farcasiu, Leeds Grenville (*electronic participation*)
Catherine Kitts, City of Ottawa (*electronic participation*)
Bill Smirle, Stormont Dundas Glengarry
François St. Amour, Prescott Russell
Adrian Wynands, Leeds Grenville

Regrets:

Genevieve Lajoie, Prescott Russell
Archie Mellan, Stormont Dundas Glengarry

Staff Present:

Carl Bickerdike, Chief Administrative Officer
Johanna Barkley, Director of Finance
Cheyene Brunet, Forestry Technician
Ronda Boutz, Secretary-Treasurer
Michelle Cavanagh, Team Lead, Special Projects
Ben Colgan, GIS – Database Analyst
Hannah Jackson, Accounting and Human Resources Specialist
Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
Alison McDonald, Managing Director, Approvals
Eric McGill, Corporate Counsel
John Mesman, Managing Director, Property, Conservation Lands and Community Outreach
Pat Piitz, Team Lead, Property

Guest:

Owen Murdock, City of Ottawa



TRADITIONAL LAND ACKNOWLEDGEMENT

Ronda Boutz, Secretary-Treasurer, read an Indigenous land acknowledgement.

CHAIRS REMARKS

Pierre Leroux, Chair, called the SNC Board of Directors meeting of December 15th, 2022 to order at 9:00 a.m. Chair Leroux welcomed new member, Adrian Wynands, to the Board.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-197/22

Moved by: George Darouze
Seconded by: Bill Smirle

RESOLVED THAT:

The Members approve the December 15th, 2022 Board of Directors main and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

Catherine Kitts, joined the meeting at 9:02 a.m.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES NOVEMBER 17TH, 2022

RESOLUTION NO. BD-198/22

Moved by: Steve Densham
Seconded by: François St. Amour



RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of November 17th, 2022 as submitted.

CARRIED

B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

- i. Clean Water Committee meeting minutes of November 28th, 2022
- ii. Forestry Committee meeting minutes of November 29th, 2022
- iii. Fish and Wildlife Committee meeting minutes of November 29th 202
- iv. Communications Committee meeting minutes of November 30th, 2022

RESOLUTION NO. BD-199/22

Moved by: George Darouze
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the following Committees meetings:

- i. Clean Water Committee meeting minutes of November 28th, 2022.
- ii. Forestry Committee meeting minutes of November 29th, 2022.
- iii. Fish and Wildlife Committee meeting minutes of November 29th, 2022.
- iv. Communications Committee meeting minutes of November 30th, 2022.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: PROGRESS REPORT TO THE MINISTRY OF NATURAL RESOURCES AND FORESTRY

RESOLUTION NO. BD-200/22

Moved by: George Darouze
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors approve Progress Report No. 3 for submission to the Ministry of Natural Resources and Forestry.

CARRIED



REQUEST FOR APPROVAL: 2022-2024 FLOOD HAZARD IDENTIFICATION MAPPING PROGRAM

RESOLUTION NO. BD-201/22

Moved by: Dana Farcasiu
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors approve entering into funding agreements with the Ministry of Natural Resources under the 2022-2024 Flood Hazard Identification Mapping Program (FHIMP) to complete the following projects:

1. Flood Mapping in the South Branch of the South Nation River, at a total cost of \$246,400, and

2. Land Cover Update in Eastern Ontario, at a total cost of \$222,350; and

FURTHER THAT:

The Board of Directors approve entering into agreements with the following partners to undertake projects under the 2022-2024 FHIMP:

Partners	Project	Total Cost of Project
1. United counties of Stormont, Dundas and Glengarry	Flood Mapping in the South Branch of the South Nation River	\$246,400
2. City of Ottawa, Mississippi Valley Conservation Authority, and Rideau Valley Conservation Authority	Land Cover Update in Eastern Ontario	\$222,350
3. City of Ottawa and the United Counties of Prescott and Russell	Flood Mapping in the Castor River Watershed	\$815,100
4. City of Ottawa and the United Counties of Prescott and Russell	Flood Mapping in the Bear Brook Watershed	\$251,000

CARRIED



REQUEST FOR APPROVAL: 2023 STUDENT AND RECENT GRADUATE HIRING PROGRAM

RESOLUTION NO. BD 202/22

Moved by: George Darouze
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the student and recent graduate hiring program, at an approximate cost of \$151,367 (pending successful fundraising efforts and approval of the 2023 budget): and

FURTHER THAT:

The Board of Directors approve applying for additional grants received in the past, including but not limited to:

- Agriculture and Agri-Food Canada – Youth Employment and Skills Program: \$5,500
- Canada Parks and Recreation – Green Job Initiative Program: \$5,500
- ECO Canada – Internship Program: \$25,000
- National Trust Canada – Young Canada Works Program: \$8,000
- Service Canada- Canada Summer Jobs: \$1,500.

CARRIED

REQUEST FOR APPROVAL: DELEGATION OF LAND ACQUISITION TO EXECUTIVE

RESOLUTION NO. BD-203/22

Moved by: Bill Smirle
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors delegate the power to acquire lands to the Executive Committee, until March 31, 2024, for properties that meet the following criteria: (1) contain significant nature features; (2) are adjacent to or in the vicinity of South Nation Conservation lands or other publicly held lands; and (3) are priced at \$2,500 or less per acre inclusive of donated value and ancillary costs.

CARRIED



REQUEST FOR APPROVAL: 2023 BOARD AND COMMITTEE MEETING SCHEDULE

RESOLUTION NO. BD-204/22

Moved by: George Darouze
Seconded by: Dana Fracasiu

RESOLVED THAT:

The Board of Directors approve the 2023 Board of Directors and Standing Committee meeting dates as submitted; and

FURTHER THAT:

The Board of Directors contact staff if they wish to join a Sanding Committee.

CARRIED

REQUEST FOR APPROVAL: LAND USE PERMIT

RESOLUTION NO. BD-205/22

Moved by: Adrian Wynands
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve issuance of a five-year land use permit pursuant to R.R.O. 1990, Reg. 135 to the Township of North Stormont for the placement of an electronic sign on South Nation Conservation Property 116 in the Town of Chrysler.

CARRIED

UPDATE: REGULATIONS MAPPING

RESOLUTION NO. BD-206/22

Moved by: George Darouze
Seconded by: Dana Fracasiu

RESOLVED THAT:

The Board of Directors receive and file the Regulations Mapping Update.

CARRIED



UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-207/22

Moved by: George Darouze
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity updates for November 2022.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-208/22

Moved by: George Darouze
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve permits 232 through 248 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

UPDATE: ON-SITE SEWAGER PERMITS ISSUED

RESOLUTION NO. BD-209/22

Moved by: Adrian Wynands
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the On-Site Sewage Permits Issued update for November 2022.

CARRIED

The Board of Directors meeting recessed at 9:57 a.m.

The Board of Directors reconvened at 10:05 a.m.



REQUEST FOR APPROVAL: PROPOSED 2023 LEVY

RESOLUTION NO. BD-210/22

Moved by: George Darouze
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors receive the proposed 2023 General and Forest Land Acquisition Levies at approximately \$4,267,127 to review and comment; and

FURTHER THAT:

Staff be directed to circulate to member municipalities for their review and comment, prior to final approval of the Board in January 2023; and

FURTHER THAT:

The City of Ottawa be special levied \$200,000 for the Ottawa Rural Clean Water Program (ORCWP) projects; and

FURTHER THAT:

The City of Ottawa be special levied \$200,000 for the Ottawa Ash Tree Replacement (OATRP) projects; and

FURTHER THAT:

The City of Ottawa be special levied \$50,000 for their share of the Eastern Ontario Water Resource Program (EOWRP) projects; and

FURTHER THAT:

The City of Ottawa be special levied \$52,500 for the Ottawa Baseline Monitoring Program.

CARRIED

FOR DISCUSSION: 2023 DRAFT BUDGET

RESOLUTION NO. BD-211/22

Moved by: Steve Densham
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors receive the Draft 2023 Budget; and

FURTHER THAT:

The Draft 2023 Budget be circulated to member municipalities prior to final approval of the Board in January 2023; and



FURTHER THAT:

If future debates on the 2023 Budget lead to increased demands for funds, the equivalent amounts will be decreased elsewhere in the Budget [therefore not affecting the 2023 Levy amounts]; and

FURTHER THAT:

If surplus funds are identified during future debates on the 2023 Budget, the surplus be directed to the SNC Reserves.

CARRIED

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR NOVEMBER 2022

RESOLUTION NO. BD-212/22

Moved by: Dana Farcasiu
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors receive and file the money received report for November 2022; and

FURTHER THAT:

The Board approved the Disbursement Register of \$663,527.90 for November 2022.

CARRIED

REQUEST FOR APPROVAL: FINDLAY CREEK BOARDWALK EXTENSION CONSTRUCTION CONTRACT MANAGEMENT

RESOLUTION NO. BD-213/22

Moved by: Dana Farcasiu
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors approve retaining Jp2g Consultants Inc. to complete the Findlay Creek Boardwalk Extension Construction contract management at an approximate cost of \$90,000, plus HST.

CARRIED



REQUEST FOR APPROVAL: WETLAND CONSTRUCTION CONTRACTS

RESOLUTION NO. BD-214/22

Moved by: François St. Amour
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve hiring 2211812 Ontario Inv. to complete a wetland creation project at an approximate cost of \$54,600 plus HST; and

FURTHER THAT:

The Board of Directors approve hiring Brent Little Excavating to complete a wetland creation project at an approximate cost of \$54,000 plus HST.

CARRIED

REQUEST FOR APPROVAL: 2023 CONTRACTS FOR TREE PLANTING

RESOLUTION NO. BD-215/22

Moved by: Steve Densham
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors award a contract to plant trees to Stick and Hero Woodland Restoration (“Stick and Hero”) for Larose Forest underplanting, to an upset limit of 36,000 trees, and private land planting sites at an approximate cost of \$32,000 plus HST; and

FURTHER THAT:

Brinkman Reforestation Ltd. be awarded a contract to plant trees for the remaining Larose Forest underplanting, and private planting sites not allocated to Stick and Hero to an approximate cost of \$58,000 plus HST; and

FURTHER THAT:

Tree planting can be reallocated between contractors, if necessary to meet planting deadlines and to allow for contractor capacity.

CARRIED



SUPPLEMENTAL AGENDA

NEW BUSINESS

REQUEST FOR APPROVAL: FUNDING SUBMISSIONS

RESOLUTION NO. BD-216/22

Moved by: George Darouze
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approves the submission of the following funding applications:

1. 2 Billion Tree Program: requesting \$1,000,000 over five years to forest land along the path of the May 21, 2022 derecho storm event.
2. Community Tree Grants: requesting \$3,500 to support tree planting at the Mill Run Conservation Area in the Township of Augusta.

CARRIED

UPDATE: ESTIMATED SUPRPLUS OF OPERATIONS FOR NOVEMBER 30th, 2022

RESOLUTION NO. BD-217/22

Moved by: Adrian Wynands
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2022 as of November 30th, 2022.

CARRIED

CORRESPONDENCE

- a. A copy of South Nation Conservation's email to member municipalities with updates on Bill 23, *More Homes Built Faster Act, 2022* and conservation authority services was included for the Board's information.



- b. Copies of municipal resolutions for SNC Board of Director appointments, received to date, were included in the Supplemental Agenda for the Board's information.

DATES OF UPCOMING MEETINGS

Third Thursday, at 9:00 a.m., unless indicated otherwise:

- January 19th, 2023 (2023 Final Budget)
- February 16th, 2023
- March 16th, 2023

FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

None.

ADJOURNMENT

RESOLUTION NO. BD-218/22

Moved by: Adrian Wynands
Seconded by: François St. Amour


RESOLVED THAT:

The Board of Directors meeting of
December 15th, 2022 be adjourned at 10:33 a.m.

CARRIED



Pierre Leroux,
Chair.



Carl Bickerdike,
Chief Administrative Officer.

/rb