



SOUTH NATION  
CONSERVATION  
DE LA NATION SUD  
1947-2017

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## **Board of Directors**

# **Meeting Agenda**

**Date:** January 19<sup>th</sup>, 2017

**Time:** 9:00 am

**Location:** Watershed Room, SNC

**Address:** 38 Victoria Street, Finch, ON K0C 1K0



## Board of Directors

# Meeting Agenda

January 19<sup>th</sup>, 2017 at 9:00 am

1. Chair's Remarks
  2. Approval of SNC Board of Directors Main and Supplemental Agendas
  3. Declaration of Conflict of Interest
  4. SNC Project Update – Powerpoint Presentation: Staff
  5. Approval of:
    - a. November 2016 Board Minutes Amendment: Dianne 4
    - b. Board of Directors meeting minutes of December 15<sup>th</sup>, 2016 5-14
  6. New Business:
    - a. Enlargement of Conservation Authority's Area for the Purposes of Part 8 of the Ontario Building Code: City of Cornwall: Angela 15-17
    - b. Water and Erosion Control Structures – Life Expectancy: Linda/Sandra 18-22
    - c. SDG Stormwater Management (SWM) Facilities Project: Adam (powerpoint) 23-27
    - d. SNC 70<sup>th</sup> Anniversary Celebration: Lisa 28-29
    - e. Grant Proposal Submission: Hannah 30
    - f. Approval of Permits Issued: Geoff 31-32
  7. Financial Reports
    - a. Monies Received and Disbursement Register for December 2016: Deborah 33-37
  8. Supplemental Agenda
  9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m., unless indicated otherwise:
    - Friday, 10:00 a.m.**: February 17<sup>th</sup>, 2017, *Annual General Meeting*  
70<sup>th</sup> Anniversary of first meeting for development of SNC, SNC Office
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- March 16<sup>th</sup>, 2017
  - April 20<sup>th</sup>, 2017
  - May 18<sup>th</sup>, 2017
  - **Special Events:** Monday, May 8<sup>th</sup>, 2017
    - SNC 70<sup>th</sup> Anniversary Open House: Morning/Afternoon
    - Retirement Gathering: Evening
10. Future Motions of the Board and/or Discussion of SNC Issues
11. Adjournment

for A. J. Cleman.  
Dennis O'Grady,  
General Manager/Secretary-Treasurer.

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