



SOUTH NATION
CONSERVATION
DE LA NATION SUD
1947-2017

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Board of Directors

Meeting Agenda

Date: June 15th, 2017

Time: 9:00 am

Location: Watershed Room, SNC

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

Board of Directors

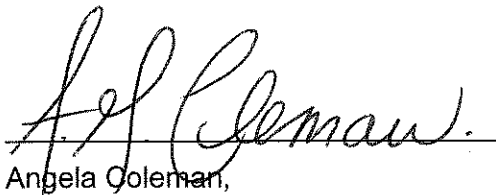
Meeting Agenda

June 15th, 2017

1. Chair's Remarks
 2. Approval of SNC Board of Directors Agenda (Supplemental Agenda)
 3. Declaration of Conflict of Interest
 4. SNC Project Update – Powerpoint Presentation: Staff
 5. SNC Recognitions:
 - a. SNC Staff: Golam Sharif, 5 years: Sandra 5
 - b. Friends of SNC Recognition – Le Ferme Agriber: Katherine 6
 6. Closed Session
 - a. Board of Directors Training: Emond Harnden, Ault and Ault: Linda
 - b. SNC Land Matter, Verbal: Angela
 - c. Land Acquisition Update: Pat 7-9
 7. Approval of:
 - a. Board of Directors meeting minutes of May 18th, 2017 10-18
 - b. Approval of SNC Committee Meeting Highlights and Minutes: 19-20
 - i. McIntosh Park Committee meeting minutes of
May 23rd, 2017: Pat 21-22
 - ii. Joint Forestry and Fish and Wildlife Committee meeting minutes
of June 6th, 2017: Fred Schueler and Dave Robertson 23-28
 - iii. Joint Occupational Health and Safety Committee meeting minutes
of June 7th, 2017: Ronda 29-32
 8. New Business:
 - a. Asset Management Plan – Next Steps: Linda 33-34
 - b. Regulations Update: Ontario Court of Appeal Decision: Eric 35
 - c. Proposed Amendments to the *Conservation Authorities Act*: Eric 36-37
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- d. 2017 SNC Fee Structure for Tree Seedlings: Cheyene 38-41
- e. Grant Proposal Submissions: Michelle/Sandra/Ronda 42-44
- f. Approval of Permits Issued: Geoff 45-46
- 9. Financial Reports
 - a. Monies Received and Disbursement Register for May 2017: Simon 47-50
 - b. IT Managed Services Agreement: Linda 51
 - c. Cleaning Services Contract: Ronda 52
 - d. Water Erosion Control Infrastructure (WECl) Application – Update: Jason 53-54
- 10. Supplemental Agenda (if any)
- 11. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m., unless indicated otherwise:
 - July 2017 – no meeting
 - August 17th, 2017
 - September 28th, 2017 (fourth Thursday)
 - October 19th, 2017
 - November 16th, 2017 (2018 Budget Presentation)
 - December 14th, 2017 (second Thursday)
- 12. Future Motions of the Board and/or Discussion of SNC Issues
- 13. Adjournment



Angela Coleman,

General Manager/Secretary-Treasurer.

/dm
