



SOUTH NATION
CONSERVATION
DE LA NATION SUD
1947-2017

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Board of Directors

Meeting Agenda

Date: October 19th, 2017

Time: 9:00 am

Location: Watershed Room, SNC

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

Board of Directors

Meeting Agenda

October 19th, 2017

1. Chair's Remarks
 2. Approval of SNC Board of Directors Main and Supplemental Agenda
 3. Declaration of Conflict of Interest
 4. Closed Session: Legal Matter Dealing With Property
 5. Powerpoint Presentations:
 - a. SNC Project Update: Staff
 - b. SNC Archivist – Project Update – Dennis
 6. Approval of:
 - a. Board of Directors meeting minutes of September 28th, 2017 4-15
 7. New Business:
 - a. Grant Proposal Submissions: Michelle & Carl 16-18
 - b. SNC Tangible Capital Asset Policy Revised: Linda 19-24
 - c. Cleaning Services Contract: Carl 25
 - d. Request to purchase: Logs for Dams: Jason 26-27
 - e. Forest Management Plan Update: Pat 28-29
 - f. Approval of Permits Issued: Geoff 30-31
 8. Financial Reports
 - a. Monies Received and Disbursement Register for September 2017: Deborah 32-36
 - b. 2018 Levy: Linda 37-38
 9. Supplemental Agenda
 10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m., unless indicated otherwise:
 - November 16th, 2017 (*2018 Budget Presentation*)
 - December 14th, 2017 (*Second Thursday*)
 - January 18th, 2018 (*ROMA January 21-23*)
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- February 15th, 2017 (OGRA February 25-28)
11. Future Motions of the Board and/or Discussion of SNC Issues
 12. Friends of SNC Recognition: Chrysler Citizen Committee: John
 13. Adjournment



Angela Coleman,
General Manager/Secretary-Treasurer.

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