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1947-2017

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## **Board of Directors**

# **Meeting Agenda**

**Date:** November 16<sup>th</sup>, 2017

**Time:** 9:00 am

**Location:** Watershed Room, SNC

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

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**Board of Directors**

# Meeting Agenda

November 16<sup>th</sup>, 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. Friends of SNC Recognition: Chrysler Recreation Trail: John 4
  6. Recognition for Years of Service, Mathieu Leblanc, 10 Years: Angela 5
  7. Approval of:
    - a. Board of Directors meeting minutes of October 19<sup>th</sup>, 2017 6-14
    - b. Approval of SNC Committee Meeting Highlights and Minutes of the Leitrim Wetland Advisory Committee meeting of October 13<sup>th</sup>, 2017: Bill Smirle 15-20
  8. New Business:
    - a. Request to Approve: 2018 Budget: Angela 21-22
    - b. Request to Contract: Excavation Services: Michelle 23
    - c. Request to Submit: Funding Applications: Sandra/Michelle/John 24-26
    - d. Approval of Permits Issued: Geoff 27-28
  9. Financial Reports
    - a. Monies Received and Disbursement Register for October 2017: Simon 29-33
  10. Supplemental Agenda (if any)
  11. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m., unless indicated otherwise:
    - December 14<sup>th</sup>, 2017 (*Second Thursday*)
    - January 18<sup>th</sup>, 2018 (*ROMA January 21-23*)
    - February 15<sup>th</sup>, 2018 (*OGRA February 25-28*)
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· · March 15<sup>th</sup>, 2018 (*Annual General Meeting*)

12. Future Motions of the Board and/or Discussion of SNC Issues
13. Adjournment



Angela Coleman,  
General Manager/Secretary-Treasurer.

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