

Board of Directors

Meeting Agenda

Date: December 14th, 2017 – *Second Thursday*

Time: 9:00 am

Location: Watershed Room, SNC

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

Board of Directors

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December 14th, 2017

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. Board of Directors meeting minutes of November 16th, 2017 4-11
 - b. Approval of SNC Committee Meeting Highlights and Minutes: 12-13
 - i. Communications Committee meeting minutes of November 15th, 2017: Lawrence Levere 14-18
 - ii. Forestry Committee meeting minutes of December 5th, 2017: Dave Robertson 19-24
 - iii. Fish and Wildlife Committee meeting minutes of December 5th, 2017: Fred Schueler 25-28
6. New Business:
 - a. *Conservation Authorities Act* Review: Administrative Bylaws Best Management Practices: Angela 29-30
 - b. 2017 Audit Planning: Linda 31-36
 - c. Request for Approval: SDG Woodlot Advisory Service Agreement: Ronda 37-38
 - d. Tree Planting Contract 2018-2019: Cheyene 39-40
 - e. Forest Management Plan Update: Pat 41
 - f. Floodplain and Regulations Mapping Update: Sandra/Mathieu 42-44
 - g. Approval of Permits Issued: Geoff 45-46
 - h. Year End Reports:
 - i. Science and Research: Ronda/Michelle/Sandra 47-52

ii. Property and Approvals: Pat/Mathieu	53-58
iii. Organization Effectiveness: Carl/John	59-61
i. 2018 Board of Directors and Standing Committees: Dianne	62-66
j. 2018 Board Conferences: Dianne	67-68
7. Financial Reports	
a. Monies Received and Disbursement Register for November 2017: Deborah	69-72
8. Supplemental Agenda	
9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m., unless indicated otherwise:	
· January 18 th , 2018 (<i>ROMA January 21-23, 2018</i>)	
· February 15 th , 2018 (<i>OGRA February 25-28, 2018</i>)	
· March 15 th , 2018 (<i>Annual General Meeting</i>)	
· April 19 th , 2018	
10. Future Motions of the Board and/or Discussion of SNC Issues	
11. Friends of SNC Recognition: Boisè Est: John	73
12. Closed Session	
a. Request for Assistance: Champlain Township: Angela	74-75
13. Adjournment	



Angela Coleman,

General Manager/Secretary-Treasurer.

/dm
