



SOUTH NATION
CONSERVATION
DE LA NATION SUD
1947-2017

38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

Board of Directors

Meeting Agenda

New Date: September 28th, 2017 – Fourth Thursday

Time: 9:00 am

Location: Watershed Room, SNC

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

Board of Directors

Meeting Agenda

September 28th, 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 August 17th, 2017 4-12
 - b. Approval of Highlights and Recommendations of SNC
 - Standing Committees: 13-14
 - i. Forestry Committee meeting minutes of September 5th, 2017:
François St. Amour 15-19
 - ii. Fish and Wildlife Committee meeting of September 5th, 2017:
Fred Schueler 20-24
 - iii. Communications Committee meeting minutes of
September 6th, 2017: Lawrence Levere 25-30
 - iv. Clean Water Committee meeting minutes of
September 11th, 2017: Ray Beauregard 31-37
 - v. Joint Occupational Health and Safety Committee meeting
minutes of September 11th, 2017: Ronda 38-41
 6. New Business:
 - a. Canada Ontario Job Grant: Hannah 42
 - b. Use of Electronic Signatures for Permits and Applications: Eric 43
 - c. Request to Contract: Venue for St. Lawrence River
Student Summit: John 44
 - d. Stakeholder Outreach: Forest Conservation Working Group: Ronda 45-46
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- e. Request for Quote: 2018-2019 Tree Planting: Cheyene 47
- f. Request to Purchase: IT Network Equipment and Services: Carl 48-49
- g. Approval of Permits Issued: Geoff 50-52
- 7. Financial Reports
 - a. Monies Received and Disbursement Register for August 2017: Simon 53-56
 - b. SNC Investment Policy: Linda 57-63
 - c. 2018 Fee Schedule: Mathieu 64-73
- 8. Supplemental Agenda
- 9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m., unless indicated otherwise:
 - October 19th, 2017
 - November 16th, 2017 (*2018 Budget Presentation*)
 - December 14th, 2017 (second Thursday)
 - January 18th, 2018
- 10. Future Motions of the Board and/or Discussion of SNC Issues
- 11. Friends of SNC Recognition, Cindy Saucier: John 74
- 12. Closed Session
 - a. Land Acquisition: Pat 75-76
- 13. Adjournment



Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
