



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Annual General Meeting Agenda

Date: March 15th, 2018

Time: 9:00 am

Location: Watershed Room, SNC

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





Board of Directors

Annual General Meeting Agenda

March 15th, 2018 at 9:00 am

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. Approval of:
 - a. Board of Directors meeting minutes of February 15th, 2018 4-12
 - b. SNC Standing Committee Meeting Highlights and Minutes of: 13-15
 - i. Annual Standing Committee Meeting Day of March 1st, 2018:
 - a. Forestry Committee: Dave Robertson 16-22
 - b. Clean Water Committee: Alan Kruszel 23-31
 - c. Joint Standing Committee: Doug Thompson 32-35
 - d. Fish and Wildlife Committee: Fred Schueler 36-42
 - e. Communications Committee: Lawrence Levere 43-49
 - ii. Joint Occupational Health and Safety Meeting of March 7th, 2018: Ronda 50-53
6. New Business:
 - a. 2018 Board of Directors Elections (and Procedures): Angela 54-55
 - i. Election of Chairman
 - ii. Election of Vice Chairman
 - iii. Appointment of Past Chairman
 - b. 2017 Year End Audited Financial Statement and Audit Letters: Linda 56-57
 - i. Michael Elshof, CPA, CA: Manager, Collins Barrow
 - a. 'Appendix A': South Nation River Conservation Authority 2017 DRAFT Audited Financial Statements
 - b. 'Appendix B': Audit Reporting Letter
 - c. 'Appendix C': SNC Letter of Representation
 - c. Conservation Ontario Voting Delegates: Angela 58



- d. Request for Approval: 2018 Standing Committee Member Listing: Ronda 59-61
 - e. Request for Approval: 2017 Annual Report: John 62-63
 - f. Request for Approval: Agri Risk Project - Final Report: Ronda/Sandra 64-66
 - g. State of the Nation Watershed Report Card: Katherine 67
 - h. Request to Submit: Funding Applications: Ronda/Michelle/Philip 68-71
 - i. Request for Approval: Funding Agreements: Michelle 72-73
 - j. Request for Approval: Clarence Creek Bathymetry: Sandra 74-75
 - k. Approval of Permits Issued: Geoff 76-77
7. Financial Reports
- a. Monies Received and Disbursement Register for February 2018: Simon 78-81
8. Supplemental Agenda (if any)
9. Correspondence
- Ontario Tree Seed Plant Response: Minister of Natural Resources and Forestry 82-83
10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
- April 19th, 2018
 - May 17th, 2018
 - June 21st, 2018
 - July – *no meeting*
11. Future Motions of the Board and/or Discussion of SNC Issues
12. Friends of SNC Recognition: Sid Vander Veen, P.Eng.: Geoff 84-85
13. Closed Session
- a. SNC Land Matter: Angela (verbal update)
14. Adjournment

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
