



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: April 19th, 2018

Time: *Immediately following Source Protection Authority
(SPA) meeting (9:00 a.m.)*

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

April 19th, 2018 ** *Immediately Following SPA meeting*

1. Chair's Remarks
 2. Approval of SNC Board of Directors Agenda (Supplemental Agenda)
 3. Declaration of Conflict of Interest
 4. Recognition for Years of Service: James Holland, 5 Years: Mathieu 4
 5. SNC Project Update – Powerpoint Presentation: Staff
 6. Approval of:
 - a. Board of Directors Annual General Meeting minutes of March 15th, 2018 5-17
 7. New Business:
 - a. Update: Federal Ottawa River Watershed Study: Angela 18-20
 - b. Requesting Support for Streamlined Fisheries Act Review Process: Michelle 21-22
 - c. Request for Approval: 2018 Provincial Groundwater Monitoring Network Agreement: Katherine 23-24
 - d. Request for Approval: Forest Conservation Working Group: Ronda 25-35
 - e. Request for Approval: 2018 SNC Fee Structure for Tree Seedlings: Cheyene 36-39
 - f. Request for Payment: 2018 Directors Benefits and SNC Insurance: Carl 40-41
 - g. Facility User Group Insurance Program: Pat/Ronda 42-45
 - h. Request for Approval: Water Environment Strategy Project Expenditures: Michelle 46
 - i. Request to Contract: Grass Cutting: Pat 47
 - j. Request for Purchase and Disposal: SNC Vehicles: Pat 48-49
 - k. Approval of Permits Issued: Geoff 50-51
 8. Financial Reports
 - a. Monies Received and Disbursement Register for March 2018: Deborah 52-56
 9. Supplemental Agenda (if any)
 10. Correspondence
 - a. Conservation Ontario Levy Response: Kim Gavine, General Manager 57
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b. 2018 Conference Listing – SNC

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11. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:

- May 17th, 2018 ,
- June 21st, 2018
- July – *no meeting*
- August 16th, 2018
- September 20th, 2018

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

13. Adjournment

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
