



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: June 21st, 2018

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

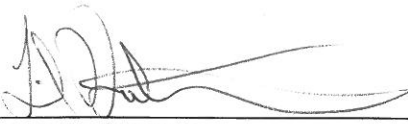
Meeting Agenda

June 21st, 2018 at 9:00 am

1. Chair's Remarks
 2. Approval of SNC Board of Directors Main and Supplemental Agendas
 3. Declaration of Conflict of Interest
 4. Recognition for Years of Service: Chris Craig, 20 years: Pat 4
 5. SNC Project Update – Powerpoint Presentation: Staff
 6. Request for Approval of:
 - a. Board of Directors meeting minutes of May 17th, 2018 5-16
 - b. SNC Standing Committee Meeting Highlights and Minutes: 17-18
 - i. Forestry Committee meeting minutes of June 5th, 2018:
Dave Robertson 19-22
 - ii. Fish and Wildlife Committee meeting minutes of June 5th, 2018:
Michelle 23-27
 - iii. Leitrim Wetland Advisory Committee meeting minutes of
June 8th, 2018: Mathieu 28-35
 - iv. Clean Water Committee meeting minutes of June 11th, 2018:
Jacqueline Kelly Pemberton 36-43
 7. New Business:
 - a. Delegation: Potential Conservation Area: Village of Casselman (verbal)
 - b. Request for Approval: Ontario Transfer Payment Agreement: Michelle 44
 - c. Request to Submit: Funding Applications: Ronda/Sandra 45-46
 - d. Request for Approval: Clarence Creek Floodplain: Sandra 47-48
 - e. Request for Approval: Stewardship Project Expenditures: Michelle 49-50
 - f. Request for Approval: Installation of Low Impact Development
Parking Lot Improvements: Jason 51
 - g. Request to Purchase: Climate Change Monitoring Equipment: Carl 52
 - h. Request for Approval: Vehicle Purchase and Disposal: Pat 53
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- i. Request for Approval: SNC Forest Management Plan: Pat 54-55
- j. Request for Approval: Permits Issued: Geoff 56-57
- k. Update: Casselman to Lemieux Potential Retrogressive
Landslide Area: Angela 58
- 8. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement
Register for May 2018: Deborah 59-63
- 9. Supplemental Agenda
- 10. Correspondence
 - a. Response from Conservation Ontario re: Levy 64
- 11. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless
indicated otherwise:
 - July – *no meeting*
 - August 16th, 2018
 - September 20th, 2018
 - October 18th, 2018
 - November 15th, 2018 (*2019 Budget presentation*)
- 12. Future Motions of the Board and/or Discussion of SNC Issues
- 13. Closed Session
 - a. Update: Legal Matter: Angela (*verbal*)
 - b. Legal Matter: Offsetting Project Offer: Carl 65
- 14. Friends of SNC Recognition: Ontario Power Generation (OPG) – Michelle 66
- 15. Friends of SNC Recognition:
 - *Celebrating 20 Plus Years of SNC Committees: Powerpoint Presentation*
- 16. Adjournment

for 

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm