



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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## **Board of Directors**

# **Meeting Agenda**

**Date:** August 16<sup>th</sup>, 2018

**Time:** 9:00 am

**Location:** Watershed Room, SNC

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



**Board of Directors**

# Meeting Agenda

August 16<sup>th</sup>, 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: Dianne MacMillan, 15 years: Carl 4
  5. SNC Project Update – Powerpoint Presentation: Staff
  6. Approval of:
    - a. Board of Directors meeting minutes of June 21<sup>st</sup>, 2018 5-16
    - b. SNC Standing Committee Meeting Highlights and Minutes: 17
      - i. Joint Occupational Health and Safety Committee meeting of June 20<sup>th</sup>, 2018: Ronda 18-22
      - ii. Communications Committee meeting minutes of July 11<sup>th</sup>, 2018: Lawrence Levere 23-29
  7. New Business:
    - a. Request for Approval: Forest Conservation Working Group: Ronda 30-63
    - b. Update: Transition to Ministry of Environment, Conservation and Parks: Angela 64
    - c. Request for Approval: 2019 Levy and Budget Schedule: Linda 65
    - d. Request for Approval: 2018 Compensation and Benefits Committee: Angela 66
    - e. Request to Submit: Grant Proposal: Sandra 67-68
    - f. Request for Approval: Contract: St. Lawrence River Hazard Mapping Project: James 69
    - g. Request for Approval: Pilon Drain Floodplain Mapping: Mathieu 70
    - h. Request for Approval: Snow Removal Contract: Pat 71
    - i. Request for Approval: Permits Issued: Geoff 72-73
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8. Financial Report

- a. Request for Approval: Monies Received and Disbursement Register 74-82  
for June and July 2018: Deborah

9. Supplemental Agenda

- a. Request for Approval: Total Phosphorus Management Agreement: Ronda

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

- September 20<sup>th</sup>, 2018
- October 18<sup>th</sup>, 2018
- **Date Change:** November 22<sup>nd</sup>, 2018 – 2019 Budget Presentation
- December 20<sup>th</sup>, 2018

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

12. Friends of SNC Recognition: Kat Cavanagh, Water Rangers: John

13. Adjournment

Angela Coleman,  
General Manager/Secretary-Treasurer.

/dm