



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: December 20th, 2018

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

December 20th, 2018 at 9:00 am

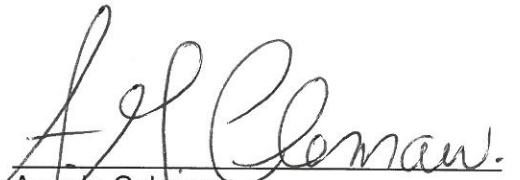
1. Chair's Remarks
 2. Approval of SNC Board of Directors Agenda (Supplemental Agenda)
 3. Declaration of Conflict of Interest
 4. Recognition for Years of Service: Carl 5-6
 - a. Elise Lefebvre, 10 years
 - b. Lyman Jones, 20 years
 - c. Naomi Langlois-Anderson, 25 years
 - d. Lorie Henderson, 30 years
 5. SNC Project Update – Powerpoint Presentation: Staff
 6. Update: Provincial Matters: Angela (Powerpoint)
 7. Approval of:
 - a. Board of Directors meeting minutes of November 22nd, 2018 7-13
 - b. SNC Standing Committee Meeting Highlights and Minutes: 14-15
 - i. Clean Water Committee meeting minutes of November 26th, 2018:
Jacqueline Kelly Pemberton 16-25
 - ii. Water Response Team meeting minutes of December 3rd, 2018:
Omar 26-28
 - iii. Forestry Committee meeting minutes of December 4th, 2018:
Dave Robertson 29-33
 - iv. Fish and Wildlife Committee meeting minutes of December 4th, 2018:
Fred Schueler 34-38
 - v. Joint Occupational Health and Safety Committee meeting of
December 5th, 2018: Hannah 39-45
 8. New Business:
 - a. Request for Approval: 2018 Audit Planning: Linda 46-51
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b. Request for Approval: SNC Personnel Policy Updates: Carl	52-59
c. Request for Approval: Memorandum of Agreement, City of Ottawa and Conservation Partners: Alison	60-77
d. Request for Approval: Construction of Habitat Project: Carl	78
e. Request for Approval: Conservation Ontario Asset Management Project: Jason	79
f. Request for Approval: Permits Issued: Geoff	80-81
g. Request to Approval: Purchase On-base Annual License and Support: Carl	82
h. Update: 2018 Year End Reports:	
i. Science and Research: Carl	83-91
ii. Property and Approvals: Alison	92-98
iii. Organization Effectiveness: Carl/John	99-101
i. Request for Approval: 2019 Board and Committee Meeting Schedule: Dianne	102-103
j. Update: 2019 Board Conferences: Dianne	104-105
9. Financial Reports	
a. Request for Approval: Monies Received and Disbursement Register for November 2018: Simon	106-111
b. Request for Approval: Transfer of Land Funds to 2019: Linda	112
10. Supplemental Agenda (if any)	
11. Correspondence	
• Letter: Development Approvals Process Support: Steve Clark, Minister, MMAH	113
• Email: MNRF/MECP Transition, Conservation Authorities Act: MNRF	114-115
12. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:	
• January 24 th , 2019 – * <i>fourth Thursday</i>	
• February 21 st , 2019	
• March 21 st , 2019 – <i>Annual General Meeting</i>	



- April 18th, 2019
13. Future Motions of the Board and/or Discussion of SNC Issues
 14. Friends of SNC Recognition: Henry Lickers, Environmental Science Officer,
Mohawk Council of Akwesasne: John 116
 15. Adjournment


Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
