



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: October 18th, 2018

Time: 9:00 a.m.

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

October 18th, 2018 – 9:00 a.m.

1. Chair's Remarks
 2. Approval of SNC Board of Directors Main and 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 September 20th, 2018 4-17
 - b. Water Response Team Meeting Highlights and Minutes of September 21st, 2018: Bill 18-21
 6. New Business:
 - a. Update: Board Appointments: Dianne 22
 - b. Update: Special Audit of the Office of the Auditor General of Ontario: Angela 23-24
 - c. Update: Bill 28, Alternate Land Use and Services Program: Ronda 25
 - d. Request for Approval: Total Phosphorous Management Agreement: Ronda 26
 - e. Update: Ottawa Ash Tree Replacement Program: Ronda 27
 - f. Request for Approval: 2019 Levy: Linda 28-30
 - g. Request for Approval: Generator Purchase: Sandra/Jason 31
 - h. Request for Approval: New Conservation Area: Pat 32
 - i. Request: Conservation Area Re-naming: Pat 33-36
 - j. Approval of: Permits Issued: Geoff 37-38
 - k. Request for Approval: Personnel Policy, Section 11, Drug and Alcohol Policy: Carl 39-42
 7. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register for
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September 2018: Deborah

43-48

8. Supplemental Agenda
9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - November 22nd, 2018 – *2019 Budget Presentation*
 - December 20th, 2018
 - January 17th, 2019
 - February 21st, 2019
10. Future Motions of the Board and/or Discussion of SNC Issues
11. Closed Session:
 - a. Update: SNC Legal Matter: Vincent Dagenais Gibson
12. Adjournment

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
