



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: September 20th, 2018

**** NOTE:** Time Change: *Immediately Following SNC
Source Protection Authority Meeting*

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

September 20th, 2018 ~ *following Source Protection Authority Meeting*

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. Friend of SNC Recognition: Gaston Patenaude: Angela 4
 6. Approval of:
 - a. Board of Directors meeting minutes of August 16th, 2018 5-14
 - b. SNC Standing Committee Meeting Highlights and Minutes: 15-17
 - i. Communications Committee meeting minutes of August 29th, 2018:
Lawrence Levere 18-23
 - ii. Forestry Committee meeting minutes of September 4th, 2018:
Dave Robertson 24-28
 - iii. Fish and Wildlife Committee meeting minutes of September 4th, 2018:
Fred Schueler 29-33
 - iv. Joint Occupational Health and Safety Committee meeting minutes of
September 5th, 2018: Ronda 34-41
 - v. Clear Water Committee meeting of September 10th, 2018:
Jacqueline Kelly Pemberton 42-50
 7. New Business:
 - a. Request to Submit: Grant Proposals: Michelle/Sandra/Pat 51-54
 - b. Request for Approval: EcoAction Funding Agreement: Ronda 55
 - c. Request for Approval: Beyond Vision 2020: John 56
 - d. Request for Approval: 2019 Insurance Procurement Plan: Carl 57-58
 - e. Request for Approval: 2019-2020 Tree Planting Site Preparation and
Tending: Cheyene 59-60
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- f. Request for Approval: Stewardship Project Expenditures: Michelle 61-62
- g. Request for Approval: Purchase Maple Syrup Equipment: John 63-64
- h. Request for Approval: Photocopier/Printer Purchase: Carl 65
- i. Request for Approval: Permits Issued: Geoff 66-67
- 8. Financial Reports
 - a. Request for Approval: 2019 Fee Schedule: Sandra 68-77
 - b. Approval of: Monies Received and Disbursement Register for August 2018: Simon 78-81
- 9. Supplemental Agenda
- 10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - October 18th, 2018
 - November 22nd, 2018 – *2019 Budget Presentation*
 - December 20th, 2018
 - January 17th, 2019
- 11. Future Motions of the Board and/or Discussion of SNC Issues
- 12. Closed Session
 - a. Request for Approval: Land Transaction: Pat 82-83
- 13. Adjournment

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
