



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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## **Board of Directors**

# **Meeting Agenda**

**Date:** May 17<sup>th</sup>, 2018

**Time:** 9:00 am

**Location:** Watershed Room, SNC

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

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## Board of Directors

# Meeting Agenda

May 17<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. SNC Project Update – Powerpoint Presentation:
  5. Staff Recognition for Years of Service: Deborah Edwards, 20 years: Carl 4
  6. Friends of SNC Recognition: Irene Wolford Broad, Oak Valley Park: John 5
  7. Approval of:
    - a. Board of Directors meeting minutes of April 19<sup>th</sup>, 2018 6-15
    - b. SNC Standing Committee Meeting Highlights and Minutes: 16-21
      - i. Communications Committee: Lawrence Levere
        1. Committee meeting of April 25<sup>th</sup>, 2018
  8. New Business:
    - a. Delegation: Potential Conservation Area: Village of Casselman
    - b. Request for Approval: Forest Conservation Working Group: Ronda 22-33
    - c. Request for Approval: Disbursements for 2018 Partnership Programs and Special Projects: Ronda 34-36
    - d. Approval of Permits Issued: Geoff 37-38
    - e. Request for Approval: Appointment of Provincial Offences Officers: Mathieu 39
    - f. Request to Submit: Funding Application: Ronda 40
    - g. Request for Approval: MNRF Transfer Agreement – Sandra 41
    - h. Request for Purchase: Monitoring Equipment: Michelle 42
    - i. Request to Purchase: Geoportal Software: Carl 43
    - j. Oschmann Forest Maple Education Plan: John 44-47
    - k. Update: Leitrim Wetland File: Mathieu 48-50
    - l. Request for Approval: SNC Emergency Plans: Sandra 51
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- m. Update: Casselman to Lemieux Potential Retrogressive  
Landslide Area: Mathieu 52-57
- n. Request for Approval: Natural Disaster Mitigation Program:  
Intake 4: Sandra 58-59
- 9. Financial Reports
  - a. Monies Received and Disbursement Register for April 2018: Simon 60-62
- 10. Supplemental Agenda
- 11. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
  - June 21<sup>st</sup>, 2018
  - July – *no meeting*
  - August 16<sup>th</sup>, 2018
  - ~~September 20<sup>th</sup>, 2018~~
- 12. Future Motions of the Board and/or Discussion of SNC Issues
- 13. Adjournment

  
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Angela Coleman,  
General Manager/Secretary-Treasurer.

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SNC review by: \_\_\_\_\_

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