



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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## **Board of Directors**

# **Annual General Meeting Agenda**

**Date:** September 17<sup>th</sup>, 2020

**Time:** 9:00 a.m.

**Location:** Watershed Room, SNC

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





## Board of Directors

# Annual General Meeting Agenda

September 17<sup>th</sup>, 2020 at 9:00 a.m.

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: Staff
  5. Request for Approval:
    - a. Board of Directors Meeting Minutes of August 20<sup>th</sup>, 2020 4-14
    - b. SNC Committee Meeting Highlights and Minutes of: 15-16
      - i. Water Response Team meeting of August 13<sup>th</sup>, 2020: Sandra 17-22
      - ii. Forestry Committee meeting of September 1<sup>st</sup>, 2020: Ronda 23-27
      - iii. Fish and Wildlife Committee meeting of September 1<sup>st</sup>, 2020: Ronda 28-31
      - iv. Joint Occupational Health and Safety meeting of September 2<sup>nd</sup>, 2020:  
Ronda/Hannah 32-36
  6. New Business:
    - a. Request for Approval: 2020 Annual General Meeting Approvals Angela 37
    - b. Request for Approval: 2020 Board of Directors Elections  
(and Procedures): Angela 38-42
    - c. Request for Approval: Conservation Ontario Voting Delegates: Angela 43
    - d. Request for Approval: Floodplain Open House Consultation Plan: John 44-52
    - e. Request for Approval: Funding Applications: John/Ronda/Michelle/Sandra 53-56
    - f. Request for Approval: Embrun Tree Planting: John 57-58
    - g. Request for Approval: St. Albert Dock Construction: John 59
    - h. Request for Approval: Purchasing Policy Update: Carl 60-70
    - i. Request for Approval: 2021 Fee Schedules: Alison 71-72
    - j. Update: On-site Sewage Permits Issued: Alison 73-74
    - k. Update: Planning Activity: Alison 75-77
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- I. Request for Approval: Permits Issued: Geoff 78-80
7. Financial Reports
  - a. Request for Approval: Monies Received and Disbursement Register for August 2020: Carl 81-84
8. Supplemental Agenda
9. Correspondence
10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
  - October 15<sup>th</sup>, 2020 (OEMC Virtual Conference: October 21-22, 2020)
  - November 19<sup>th</sup>, 2020 (2021 Budget Presentation)
  - December 17<sup>th</sup>, 2020
  - January 21<sup>st</sup>, 2021
11. Future Motions of the Board and/or Discussion of SNC Issues
12. Closed Session
  - a. Request for Approval: Property Matter: Pat 85
13. Adjournment

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Angela Coleman,  
General Manager/Secretary-Treasurer.

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