



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

---

38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 [www.nation.on.ca](http://www.nation.on.ca)

## **Board of Directors**

# **Meeting Agenda**

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

**Time:** 9:00 am

### **Teams Meeting Coordinates:**

*Meeting connection information will be provided  
48 hours in advance.*





## Board of Directors

# Meeting Agenda

December 17<sup>th</sup>, 2020 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. SNC Project Update – Powerpoint Presentation: Staff
  5. Request for Approval:
    - a. Board of Directors Meeting Minutes of November 19<sup>th</sup>, 2020 4-10
    - b. SNC Committee Meeting Highlights and Minutes of: 11-13
      - i. Forestry Committee meeting minutes of November 24<sup>th</sup>, 2020: Ronda 14-19
      - ii. Fish and Wildlife Committee meeting minutes of November 24<sup>th</sup>, 2020 20-24
      - iii. Joint Occupational Health and Safety Committee meeting minutes of November 25<sup>th</sup>, 2020: Ronda 25-31
      - iv. Clean Water Committee meeting minutes of November 30<sup>th</sup>, 2020: Ronda 32-42
  6. New Business:
    - a. Update: *Bill 229, Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020*: Angela 43
    - b. Update: 2020 Audit Planning: Linda 44-50
    - c. Request for Approval: 2021 Board and Committee Meeting Schedule: Ronda/John 51-52
    - d. Request for Approval: Snowmobile Trail Use Agreement: Carl 53-56
    - e. Request for Approval: Canoe and Kayak Rental Pilot Project: John 57-58
    - f. Update: On-site Sewage Permits Issued: Alison 59-60
    - g. Update: Planning Activity: Alison 61-64
    - h. Request for Approval: Permits Issued: Alison 65-67
-



- i. Update: 2020 Year End Reports:
  - i. Property and Approvals: Alison/Sandra/Pat 68-74
  - ii. Science and Research: Ronda/Sandra 75-83
  - iii. Organization Effectiveness: Carl/John 84-87
7. Financial Reports
  - a. Request for Approval: Monies Received and Disbursement Register for November 2020: Carl 88-91
8. Supplemental Agenda
9. Correspondence
  - a. AMO: Submission to Standing Committee on Finance and Economic Affairs: Bill 229 92-95
  - b. AMO: Letter to Premier Ford on Finance and Economic Affairs: Bill 229 96-98
  - c. Ontario Federation of Agriculture: Submission to Standing Committee on Finance and Economic Affairs: Bill 229 99-105
10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
  - January 21<sup>st</sup>, 2021 (*2021 ROMA Conference January 25-26*)
  - February 18<sup>th</sup>, 2021 (*2021 OGRA Conference February 22-25*)
  - March 18<sup>th</sup>, 2021 (*Annual General Meeting*)
  - April 15<sup>th</sup>, 2021
11. Future Motions of the Board and/or Discussion of SNC Issues
12. Closed Session
13. Adjournment

*Original Signed Copy on File*

---

Angela Coleman,  
General Manager/Secretary-Treasurer.

/dm