



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: January 21st, 2021

Time: 9:00 am

Teams Meeting Coordinates:

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



Board of Directors

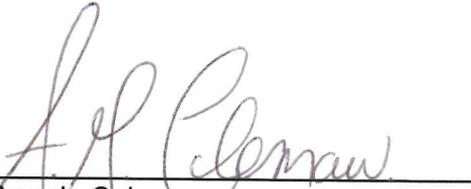
Meeting Agenda

January 21st, 2021 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 December 17th, 2020 4-13
 6. New Business:
 - a. Request for Approval: Annual Authority Approvals: Linda 14-15
 - b. Update: *Drainage Act* Consultation: Sandra 16
 - c. Update: *Fisheries Act* Amendments and Consultation: Michelle 17-18
 - d. Request for Approval: 2021 Student and Recent Graduate Hiring Program: Carl 19
 - e. Update: Ducks Unlimited Canada Partnership: Michelle 20-21
 - f. Request for Approval: Ottawa and St. Lawrence River Virtual Field Trip: John 22
 - g. Request for Approval: Funding Application: Ronda 23-24
 - h. Request for Approval: Flood and Erosion Hazards Mapping: Sandra 25-26
 - i. Update: City of Ottawa Official Plan: Alison 27-29
 - j. Update: On-site Sewage Permits Issued: Alison 30-31
 - k. Update: Planning Activity: Alison 32-33
 - l. Request for Approval: Permits Issued: Alison 34-35
 7. Financial Reports
 - a. Request for Approval: Conservation Ontario Levy: Carl 36-37
 - b. Request for Approval: Purchase of Additional Tree Seedlings: Ronda 38-39
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- c. Request for Approval: Eastern Ontario LiDAR Acquisition:
Ronda/Sandra/Carl 40-45
- d. Request for Approval: Monies Received and Disbursement Register
for December 2020: Carl 46-49
- 8. Supplemental Agenda (if any)
- 9. Correspondence
 - a. Letter: Ministry of Agriculture, Food and Rural Affairs:
Drainage Act Amendments 50-51
- 10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - February 18th, 2021 (*2021 OGRA Virtual Conference February 21-24*)
 - March 18th, 2021 (*Annual General Meeting*)
 - April 15th, 2021
 - May 20th, 2021
- 11. Future Motions of the Board and/or Discussion of SNC Issues
- 12. Closed Session
 - a. Request for Approval: Land Acquisition: Pat 52
- 13. Adjournment



Angela Coleman,
General Manager/Secretary-Treasurer.

/dm