



## Board of Directors

# Annual General Meeting Agenda

**Date:** March 18<sup>th</sup>, 2021

**Time:** 9:00 am

### **Teams Meeting Coordinates:**

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

**\*\* NOTE:** **SNC Source Protection Authority Meeting  
Immediately following the Board meeting**



## Board of Directors

# Annual General Meeting Agenda

March 18<sup>th</sup>, 2021 at 9:00 a.m.

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 February 18<sup>th</sup>, 2021 4-15
    - b. SNC Committee Meeting Highlights and Minutes of: 16-18
      - i. Forestry Committee meeting minutes of March 2<sup>nd</sup>, 2021: Ronda 19-25
      - ii. Joint Occupational Health and Safety meeting minutes of March 3<sup>rd</sup>, 2021: Ronda 26-31
      - iii. Clean Water Committee meeting minutes of March 4<sup>th</sup>, 2021: Ronda 32-39
      - iv. Communications Committee meeting minutes of March 4<sup>th</sup>, 2021: John 40-46
      - v. Fish and Wildlife Committee meeting minutes of March 4<sup>th</sup>, 2021: Ronda 47-53
  6. New Business:
    - a. Request for Approval: 2021 Board of Directors Elections (and Procedures): Angela 54-59
    - b. Request for Approval: Conservation Ontario Voting Delegates: Angela 60
    - c. Request for Approval: 2020 Year End Audited Financial Statement and Audit Letters: Linda 61-62
      - i. Scott Hodgson, Baker Tilly
        - a. 'Appendix A': South Nation River Conservation Authority 2020 Draft Audited Financial Statement 63-84
        - b. 'Appendix B': Audit Reporting Letter 85-88
        - c. 'Appendix C': SNC Letter of Representation 89-92
    - d. Request for Approval: 2021 Standing Committee Member Listing: Ronda 93-96
    - e. Request for Approval: 2020 Annual Report: John 97-106
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- f. Update: 2020 Conservation Areas Visitor Report: John 107-123
- g. Request for Approval: Agriculture and Agri-Food Canada Partnership: Pat 124-125
- h. Request for Approval: Flood and Erosion Hazards Mapping: Sandra 126-128
- i. Update: Municipal Request: Locally Significant Wetlands: Alison 129-132
- j. Update: On-site Sewage Permits Issued: Alison 133-134
- k. Update: Planning Activity: Alison 135-137
- l. Request for Approval: Permits Issued: Geoff 138-139
7. Financial Reports
- a. Request for Approval: Monies Received and Disbursement Register for February 2021: Carl 140-142
- b. Request for Approval: Disbursements for 2021 Partnership Programs and Special Projects: Ronda 143-147
8. Supplemental Agenda (if any)
9. Correspondence
10. Dates of Upcoming Meetings, Third Thursday, at 9:00 a.m. unless indicated otherwise:
- April 15<sup>th</sup>, 2021
  - May 20<sup>th</sup>, 2021
  - June 17<sup>th</sup>, 2021
  - *July 2021 – no meeting*
11. Future Motions of the Board and/or Discussion of SNC Issues
12. Closed Session
- a. Request for Approval: Land Acquisitions: Pat 148
- b. Request for Approval: Personnel Matter (General Manager's Review: Verbal)
13. Adjournment

Angela Coleman,  
General Manager/Secretary-Treasurer.

/dm