



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

Board of Directors

Meeting Agenda

Date: April 15th, 2021

Time: 9:00 am

Teams Meeting Coordinates:

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





Board of Directors

Meeting Agenda

April 15th, 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 Annual General Meeting Minutes of March 18th, 2021 4-18
 - b. SNC Source Protection Authority Meeting Minutes of March 18th, 2021 19-22
 6. New Business:
 - a. Request for Approval: Overview of Amendments to the *Conservation Authorities Act* and Next Steps: Angela 23-24
 - b. Request for Approval: Administrative By-Law Amendment: Eric 25-72
 - c. Request for Approval: Standing Committee Terms of Reference: Ronda/John 73-80
 - d. Request for Approval: Funding Applications: Ronda/Pat/John 81-82
 - e. Request for Approval: Regulations Mapping: Sandra 83-84
 - f. Update: City of Ottawa Expansion Lands: Alison 85-87
 - g. Update: On-site Sewage Permits Issued: Alison 88-89
 - h. Update: Planning Activity: Alison 90-93
 - i. Request for Approval: Permits Issued: Geoff 94-95
 7. Financial Report:
 - a. Request for Approval: Monies Received and Disbursement Register for March 2021: Carl 96-100
 - b. Request for Approval: Contracted Services for Tree Planting: Ronda 101
 8. Supplemental Agenda (if any)
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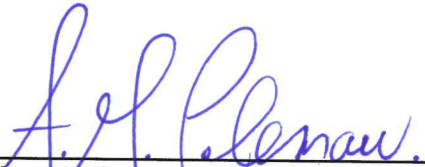
9. Dates of Upcoming Meetings:

- Third Thursday, at 9:00 a.m. unless indicated otherwise:
 - May 20th, 2021
 - June 17th, 2021
 - *July – no meeting*
 - August 19th, 2021 (*AMO Virtual Conference - August 15-18, 2021*)

10. Future Motions of the Board and/or Discussion of SNC Issues

11. Delegation: Healing Lodge

12. Adjournment



Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
