



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:** May 20<sup>th</sup>, 2021

**Time:** 9:00 am

### Teams Meeting Coordinates:

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



## Board of Directors

# Meeting Agenda

May 20<sup>th</sup>, 2021 at 9:00 am

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 April 15<sup>th</sup>, 2021 4-13
  6. New Business:
    - a. Request for Approval: Conservation Ontario Governance Accountability and Transparency Initiative Resolution: Angela 14
    - b. Update: Conservation Authority Programs: Septic Program: Monique/Alison (powerpoint presentation)
    - c. Request for Approval: Disbursements for 2021 Partnership Programs: Ronda 15-17
    - d. Request for Approval: Funding Applications: Michelle/Pat 18-19
    - e. Request for Approval: Natural Disaster Mitigation Program Grants: Sandra 20-22
    - f. Update: Counties Natural Heritage System Project: Alison 23-24
    - g. Update: On-site Sewage Permits Issued: Alison 25-27
    - h. Update: Planning Activity: Alison 28-31
    - i. Request for Approval: Permits Issued: Geoff 32-33
  7. Financial Reports
    - a. Request for Approval: Monies Received and Disbursement Register for April 2021: Carl 34-36
    - b. Request for Approval: Sale of Wood: Pat 37
    - c. Request for Approval: Eastern Ontario LiDAR Acquisition: Carl/Sandra/Ronda 38-40
-



8. Supplemental Agenda
9. Correspondence
  - a. Letter to Minister of Environment, Conservation, and Parks: Conservation Ontario's Governance Accountability and Transparency Initiative 41-44
10. Dates of Upcoming Meetings
  - Third Thursday, at 9:00 a.m. unless indicated otherwise:
    - June 17<sup>th</sup>, 2021
    - July – no meeting
    - August 19<sup>th</sup>, 2021 (*AMO Virtual Conference - August 15<sup>th</sup> – 18<sup>th</sup>, 2021*)
    - September 16<sup>th</sup>, 2021
11. Future Motions of the Board and/or Discussion of SNC Issues
12. Closed Session
  - a. Request for Approval: Land Donation: Eric 45
  - b. Request for Approval: SNC Property Matter: Eric 46-47
13. Adjournment

Angela Coleman,  
General Manager/Secretary-Treasurer.

/dm