



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: June 17th, 2021

Time: 9:00 am

Teams Meeting Coordinates:

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





Board of Directors

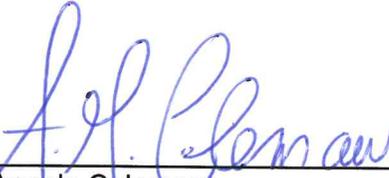
Meeting Agenda

June 17th, 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 May 20th, 2021 4-14
 - b. SNC Committee Meeting Highlights and Minutes of: 15-17
 - i. Forestry Committee meeting minutes of June 1st, 2021 18-22
 - ii. Fish and Wildlife Committee meeting minutes of June 1st, 2021 23-27
 - iii. Joint Occupational Health and Safety Committee meeting minutes of June 2nd, 2021 28-33
 - iv. Clean Water Committee meeting minutes of June 7th, 2021 34-43
 6. New Business:
 - a. Update: Conservation Authority Programs: Current SNC Partnerships: Ronda 44-46
 - b. Update: Program and Service Agreements: Angela 47-49
 - c. Update: Requirement for Community Advisory Boards: Ronda 50
 - d. Update: Minister Zoning Orders: Eric 51
 - e. Update: On-site Sewage Permits Issued: Alison 52-54
 - f. Update: Planning Activity: Alison 55-58
 - g. Request for Approval: Permits Issued: Alison 59-61
 7. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register for May 2021: Carl 62-64
 - b. Request for Approval: Ottawa River Hazards Mapping Project: Sandra 65-66
-



- c. Request for Approval: Sale of Wood: Pat 67
- d. Request for Approval: Vehicle Purchase and Disposal: Carl 68
- 8. Supplemental Agenda
- 9. Correspondence
 - a. Letter: Ministry of Natural Resources and Forestry: Natural Hazards Funding Approval 69
 - b. Letter: Ministry of Natural Resources and Forestry: Water and Erosion Control Infrastructure Program Funding 70
- 10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - July – no meeting
 - August 19th, 2021 (*AMO Virtual Conference - August 15th-18th, 2021*)
 - September 16th, 2021
 - October 21st, 2021 (*OEMC Virtual Conference – October 20th – 21st, 2021*)
- 11. Future Motions of the Board and/or Discussion of SNC Issues
- 12. Closed Session
 - a. Request for Approval: Land Donation: Pat 71-72
- 13. Adjournment



Angela Coleman,
General Manager/Secretary-Treasurer.

/dm