



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: August 19th, 2021

Time: 9:00 am

Teams Meeting Coordinates:

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



Board of Directors

Meeting Agenda

August 19th, 2021 at 9:00 am

1. Chair's Remarks
 2. Approval of SNC Board of Directors Main and 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 June 17th, 2021 4-14
Board of Directors Special Meeting Minutes of July 15th, 2021 15-17
 - b. SNC Committee Meeting Highlights and Minutes of: 18
 - i. Low Water Response Team meeting of June 30th, 2021: Sandra 19-23
 - ii. Communications Committee meeting of July 29th, 2021: John 24-27
 - iii. Low Water Response Team meeting of August 3rd, 2021: Sandra 28-29
 6. New Business:
 - a. Update: Conservation Authority Programs: Planning and Technical Reviews: Alison 30-33
 - b. Request for Approval: Locally Significant Wetland Mapping Service Agreement: Alison 34-36
 - c. Request for Approval: Ducks Unlimited Canada Service Agreement: Michelle 37-47
 - d. Request for Approval: Funding Applications: Michelle/Ronda 48-49
 - e. Request for Approval: Enabling Accessibility Fund: John 50-51
 - f. Request for Approval: Mill Run Conservation Area Designation: John 52-53
 - g. Update: On-site Sewage Permits Issued: Alison 54-56
 - h. Update: Planning Activity: Alison 57-63
 - i. Request for Approval: Permits Issued: Geoff 64-67
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7. Financial Reports

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| a. Request for Approval: Monies Received and Disbursement Register for June and July 2021: Carl | 68-74 |
| b. Request for Approval: 2022 Budget and Levy Schedule: Linda | 75 |
| c. Request for Approval: Tangible Capital Assets Update: Linda | 76-84 |
| d. Request for Approval: 2022 SNC Tree Planting Fee Schedule: Ronda/Caroline | 85-86 |

8. Supplemental Agenda

9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:

- September 16th, 2020
- October 21st, 2021 (*OEMC Conference October 20th – 21st, 2021*)
- November 18th, 2021 (*SNC 2022 Budget Presentation*)
- December 16th, 2021

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

11. Adjournment

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm