



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: September 16th, 2021

Time: 9:00 am

Teams Meeting Coordinates:

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



Board of Directors

Meeting Agenda

September 16th, 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 August 19th, 2021 4-14
Board of Directors Special Meeting Minutes of September 2nd, 2021 15-17
 - b. SNC Committee Meeting Highlights and Minutes of: 18-19
 - i. Forestry Committee meeting minutes of September 7th, 2021 20-24
 - ii. Fish and Wildlife Committee meeting minutes of September 7th, 2021 25-29
 - iii. Water Response Team meeting minutes of September 9th, 2021 30-33
 6. New Business:
 - a. Update: Conservation Authority Programs: Natural Hazards Management and Water and Erosion Infrastructure: Alison/Sandra 34-38
 - b. Request for Approval: Environmental Impact Statement Service Agreement: Michelle 39-49
 - c. Request for Approval: 2022 Fee Schedule: Alison 50-51
 - d. Request for Approval: 2022 Tree Planting Contract: Caroline 52-53
 - e. Update: On-site Sewage Permits Issued: Alison 54-55
 - f. Update: Planning Activity: Alison 56-59
 - g. Request for Approval: Permits Issued: Alison 60-62
 7. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register for August 2021: Carl 63-67
 - b. Request for Approval: Accounting and Human Resources Support: Linda 68
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8. Supplemental Agenda
9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - October 21st, 2021 (*OEMC Virtual Conference October 20th – 21st, 2021*)
 - November 18th, 2021 (*SNC 2022 Budget Presentation*)
 - December 16th, 2021
 - January 20th, 2022 (*ROMA Conference: January 23rd – 25th, 2022*)
10. Future Motions of the Board and/or Discussion of SNC Issues
11. Adjournment

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm