



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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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:** November 18<sup>th</sup>, 2021

**Time:** 9:00 am

**Location:** Watershed Room, SNC

**Address:** 38 Victoria Street, Finch, ON K0C 1K0

**\*\*\* For Members unable to attend in person, a Teams meeting link will be provided 48 hours in advance of the Board meeting**



## Board of Directors

# Meeting Agenda

November 18<sup>th</sup>, 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 Meeting Minutes of October 21<sup>st</sup>, 2021 4-12
    - b. SNC Committee Meeting Highlights and Minutes of: 13
      - i. Leitrim Wetland Advisory Committee meeting minutes of October 29<sup>th</sup>, 2021: Ronda 14-18
      - ii. Water Response Team meeting electronic meeting minutes of October 29<sup>th</sup>, 2021: Sandra 19-20
  6. New Business:
    - a. Request for Approval: Transition Plan: Angela 21-27
    - b. Request for Approval: 2022 Draft Budget: Angela 28-29
    - c. Request for Approval: Forests Ontario Agreements: Ronda 30-31
    - d. Update: On-site Sewage Permits Issued: Alison 32-33
    - e. Update: Planning Activity: Alison 34-36
    - f. Request for Approval: Permits Issued: Geoff 37-40
    - g. Update: Conservation Authority Programs: Stewardship: Ronda/Michelle/John 41-43
  7. Financial Reports
    - a. Request for Approval: Monies Received and Disbursement Register for October 2021: Carl 44-49
    - b. Request for Approval: Sale of Wood: Pat 50
  8. Supplemental Agenda (if any)
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9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
  - December 16<sup>th</sup>, 2021
  - January 20<sup>th</sup>, 2022 (*ROMA Virtual Conference: January 23<sup>rd</sup> – 25<sup>th</sup>, 2022*)
  - February 17<sup>th</sup>, 2022 (*OGRA Conference: February 27<sup>th</sup> – March 2<sup>nd</sup>, 2022*)
  - March 17<sup>th</sup>, 2022 (*SNC Annual General Meeting*)
10. Future Motions of the Board and/or Discussion of SNC Issues
11. Closed Session
  - a. Update: Succession Planning: Angela
  - b. Update: COVID-19 Policy: Angela (verbal)
12. Adjournment

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Angela Coleman,  
General Manager/Secretary-Treasurer.

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