



Board of Directors

Meeting Agenda

Date: December 16th, 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

December 16th, 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 November 18th, 2021 4-13
 - b. SNC Committee Meeting Highlights and Minutes of: 14-16
 - i. Communications Committee meeting minutes of November 17th, 2021: John 17-21
 - ii. Joint Occupational Health and Safety Committee meeting minutes of November 24th, 2021: Ronda/Brent 22-27
 - iii. Clean Water Committee meeting minutes of November 29th, 2021: Ronda 28-35
 - iv. Forestry Committee meeting minutes of November 30th, 2021: Ronda 36-40
 - v. Fish and Wildlife Committee meeting minutes of November 30th, 2021: Ronda 41-44
 6. New Business:
 - a. Update: Conservation Authority Programs: Stewardship (Powerpoint): Ronda/Michelle/John
 - b. Request for Approval: 2021 Audit Planning: Linda 45-51
 - c. Request for Approval: 2022 Board and Committee Meeting Schedule: Ronda/John 52-53
 - d. Request for Approval: 2022 Student and Recent Graduate Hiring Program: Carl 54
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| e. Request for Approval: Funding Application: Pat | 55 |
| f. Request for Approval: SDG Forest Management Agreement: Pat | 56-67 |
| g. Update: On-site Sewage Permits Issued: Alison | 68-69 |
| h. Update: Planning Activity: Alison | 70-73 |
| i. Request for Approval: Permits Issued: Geoff | 74-76 |
| j. Update: Regulations Mapping: Ben/Sandra | 77-79 |
| k. Update: 2021 Year End Reports: | |
| i. Property and Approvals: Alison/Sandra/Pat | 81-87 |
| ii. Resource Management: Ronda/Sandra/Michelle/Pat | 88-96 |
| iii. Organization Effectiveness: Carl/John | 97-100 |
| 7. Financial Reports | |
| a. Request for Approval: Monies Received and Disbursement Register
for November 2021: Carl | 101-107 |
| 8. Supplemental Agenda (if any) | |
| 9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise: | |
| • January 20 th , 2022 (<i>ROMA Conference: January 23rd – 25th, 2022</i>) | |
| • February 17 th , 2022 (<i>OGRA Conference: February 27th – March 2nd, 2022</i>) | |
| • March 17 th , 2022 (<i>SNC Annual General Meeting</i>) | |
| • April 21 st , 2022 | |
| 10. Future Motions of the Board and/or Discussion of SNC Issues | |
| 11. Closed Session | |
| 12. Adjournment | |

Original Signed Copy on File

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm