



Board of Directors

Meeting Agenda

Date: November 19th, 2020

Time: 9:00 am

Teams Meeting Coordinates:

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





Board of Directors

Meeting Agenda

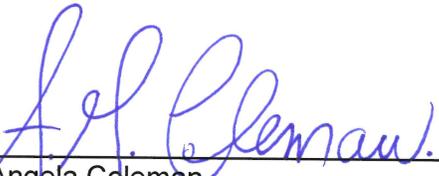
November 19th, 2020 at 9:00 am

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 15th, 2020 4-13
 - b. SNC Committee Meeting Highlights and Minutes of: 14
 - i. Leitrim Wetland Advisory Committee meeting minutes of October 23rd, 2020: Ronda 15-19
 6. New Business:
 - a. Update: Bill 229: Angela (verbal: powerpoint presentation)
 - b. Request for Approval: 2021 Budget: Angela 20-21
 - c. Update: Conservation Ontario Strategic Planning - Working Groups Update: Angela 22-23
 - d. Request for Approval: Conservation Area Project Expenditures Update: John 24-25
 - e. Request for Approval: Chesterville Dam Gate Heating and Electrical Upgrades: Sandra 26-27
 - f. Request for Approval: Sale of Wood: Pat 28
 - g. Update: On-site Sewage Permits Issued: Alison 29-31
 - h. Update: Planning Activity: Alison 32-34
 - i. Request for Approval: Permits Issued: Alison 35-37
 7. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register for October 2020: Carl 38-42
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8. Supplemental Agenda (if any)
9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - December 17th, 2020
 - January 21st, 2021 (*ROMA Virtual Conference, January 25-26*)
 - February 18th, 2021 (*OGRA Virtual Conference, February 22-25*)
 - March 18th, 2021 (*Annual General Meeting*)
10. Future Motions of the Board and/or Discussion of SNC Issues
11. Adjournment



Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
