



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: February 18th, 2021

Time: 9:00 a.m.

Teams Meeting Coordinates:

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



Board of Directors

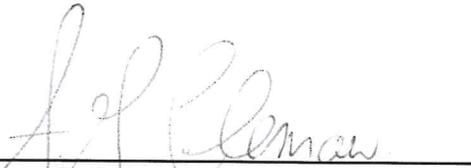
Meeting Agenda

February 18th, 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 January 21st, 2021 4-15
 - b. SNC Committee Meeting Highlights and Minutes of: 16
 - i. Communications Committee meeting minutes of February 10th, 2021: John 17-22
 6. New Business:
 - a. Update: Proclaimed Amendments to the *Conservation Authorities Act*: Angela 23
 - b. Request for Approval: Source Protection Committee Liaison: Angela 24-25
 - c. Request for Approval: 2021 SNC Emergency Preparedness Plans: Omar 26
 - d. Request for Approval: Berwick Shop Lease Agreement: Eric 27
 - e. Request for Approval: Ducks Unlimited Canada Services Agreement: Michelle 28-29
 - f. Request for Approval: Forests Ontario Agreements: Cheyene 30-31
 - g. Request for Approval: Funding Applications: Michelle/John/Pat 32-34
 - h. Request for Approval: Flood and Erosion Hazards Mapping: Sandra 35-36
 - i. Update: On-site Sewage Permits Issued: Alison 37-38
 - j. Update: Planning Activity: Alison 39-42
 - k. Request for Approval: Permits Issued and Modify Permit Validity Term: Geoff 43-44
 7. Financial Reports
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- a. Request for Approval: Monies Received and Disbursement Register for January 2021: Carl 45-48
- b. Request for Approval: Service Agreement Extensions: Carl 49-50
- c. Request for Approval: 2021 SNC Insurance: Carl 51
- d. Request for Approval: 2021-2022 Infrastructure Projects: Sandra 52-53
8. Supplemental Agenda (if any)
9. Correspondence
 - a. Conservation Ontario's Comments on the OPFA's Scoped Review of the Professional Foresters Act 54-56
 - b. Conservation Ontario's Comments on the Drainage Act Regulatory Proposal 57-61
10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - March 18th, 2021 (*Annual General Meeting*)
 - April 15th, 2021
 - May 20th, 2021
 - June 17th, 2021
11. Future Motions of the Board and/or Discussion of SNC Issues
12. Closed Session
 - a. Update: Land Acquisitions: Pat 62-63
 - b. Update: Personnel Matter (verbal)
13. Adjournment



Angela Coleman,
General Manager/Secretary-Treasurer.

/dm