



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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## **Board of Directors**

# **Meeting Agenda**

**Date:** January 23<sup>rd</sup>, 2020

**Time:** 9:00 am

**Location:** Watershed Room, SNC

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

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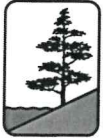


## Board of Directors

# Meeting Agenda

January 23<sup>rd</sup>, 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. Recognition for Years of Service: Brent Harbers, 5 years: Michelle 4
5. SNC Project Update – Powerpoint Presentation: Staff
6. Request for Approval:
  - a. Board of Directors Meeting Minutes of December 19<sup>th</sup>, 2019 5-15
7. New Business:
  - a. Update: Municipal Joint and Several Liability: Angela 16
    - Attachment 1: AG Letter to Ontario's Municipal Councils 17-21
    - Attachment 2: AMO Submission to the Attorney General 22-39
  - b. Request for Approval: 2020 SNC Insurance: Carl 40
  - c. Request for Approval: Conservation Ontario Levy: Carl 41-42
  - d. Request for Approval: Annual Authority Approvals: Linda 43-44
  - e. Request for Approval: Low Impact Development Project: Sandra 45
  - f. Request for Approval: Agriculture and Agri-Food Canada Agreement: Sandra 46
  - g. Request for Approval: Funding Applications: Ronda/Michelle 47-48
  - h. Request for Approval: 2020 SNC Forest Harvest Schedule: Pat 49-50
  - i. Update: Oschmann Forest and Maple Program: John 51-52
  - j. Update: Flood Risk Mapping: Sandra 53-54
  - k. Update: Planning Activity: Alison 55-56
  - l. Request for Approval: Permits Issued: Geoff 57



8. Financial Reports
  - a. Request for Approval: Monies Received and Disbursement Register  
for December 2019: Simon 58-62
9. Supplemental Agenda
10. Correspondence
  - a. Letter: Minister of the Environment, Conservation, and Parks 63
  - b. SNC Letter of Support: Nation Municipality 64
11. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
  - February 20<sup>th</sup>, 2020 (OGRA: February 23-25)
  - March 19<sup>th</sup>, 2020 (*Annual General Meeting – Board Member Photo*)
  - April 16<sup>th</sup>, 2020
  - May 21<sup>st</sup>, 2020
12. Future Motions of the Board and/or Discussion of SNC Issues
13. Adjournment

For  
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Angela Coleman,  
General Manager/Secretary-Treasurer.

/dm