



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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## **Board of Directors**

# **Meeting Agenda**

**Date:** December 19<sup>th</sup>, 2019

**Time:** 9:00 am

**Location:** Watershed Room, SNC

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



## Board of Directors

# Meeting Agenda

December 19<sup>th</sup>, 2019 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, Alison McDonald, 5 Years: Angela 4
  5. SNC Project Update – Powerpoint Presentation: Staff
  6. Request for Approval:
    - a. Board of Directors Meeting Minutes of November 28<sup>th</sup>, 2019 5-13
    - b. SNC Committee Meeting Highlights and Minutes of: 14-15
      - i. Clean Water Committee meeting minutes of November 25<sup>th</sup>, 2019: Jacqueline 16-23
      - ii. Forestry Committee meeting minutes of November 26<sup>th</sup>, 2019: Dave 24-28
      - iii. Joint Occupational Health and Safety Committee meeting minutes of November 26<sup>th</sup>, 2019: Ronda/Hannah 29-34
  7. New Business:
    - a. Update: 2019 Audit Planning: Linda 35-40
    - b. Request for Approval: 2020 Board and Committee Meeting Schedule: Ronda/John 41-42
    - c. Update: 2020 Conference Listing: Carl 43-44
    - d. Request for Approval: 2020 Student and Recent Graduate Hiring Program: Hannah 45
    - e. Request for Approval: Onbase Annual License and Support Renewal: Carl 46
    - f. Request for Approval: Transfer of Chesterville Dam Funds to 2020: Carl 47
    - g. Request for Approval: Bulk Floodplain Data: Carl 48-49
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- h. Update: Digital Data License Agreements Activity: Sandra 50-52
- i. Update: Fisheries Management Plan: Ottawa River: Michelle 53
- j. Update: Source Water Protection: Alison 54
- k. Update: Client Service and Streamlining Initiative: Alison 55
- l. Update: Planning Activity: Alison 56-58
- m. Request for Approval: Permits Issued: Geoff 59-60
- n. Update: 2019 Year End Reports:
  - i. Science and Research: Ronda/Sandra 61-69
  - ii. Property and Approvals: Alison/Sandra/Pat 70-76
  - iii. Organization Effectiveness: Carl/John 77-80
- 8. Financial Reports
  - a. Request for Approval: Monies Received and Disbursement Register for November 2019: Deborah 81-84
- 9. Supplemental Agenda
- 10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
  - January 23<sup>rd</sup>, 2020 – *Fourth Thursday* (ROMA: January 19-21, 2020)
  - February 20<sup>th</sup>, 2020 (OGRA: February 23-25, 2020)
  - March 19<sup>th</sup>, 2020 (*Annual General Meeting*)
  - April 16<sup>th</sup>, 2020
- 11. Future Motions of the Board and/or Discussion of SNC Issues
- 12. Closed Session
  - a. External Request to Purchase SNC Lands: Pat 85
- 13. Adjournment

Angela Coleman,  
General Manager/Secretary-Treasurer.

For

/dm