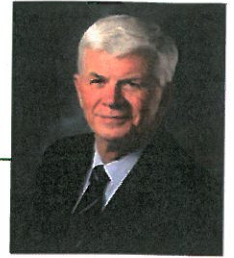


Doug Thompson
Chair / Président



SOUTH NATION
CONSERVATION
DE LA NATION SUD
1947-2017

*On behalf of SNC, I have the pleasure to
present the agenda for the
70th Annual General Meeting of the
South Nation River Conservation Authority*

Chair, SNC Board of Directors

Board of Directors

Annual General Meeting Agenda

DATE AND TIME CHANGE: Friday, February 17th, 2017 at 10:00 a.m.

Location: Watershed Room, SNC

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

Board of Directors

Annual General Meeting Agenda

Friday, February 17th, 2017 at 10:00 am

1. Chair's Remarks
 - a. Welcome and Introduction of Guests
2. Approval of SNC Board of Directors Agenda (Supplemental Agenda)
3. Declaration of Conflict of Interest
4. Closed Session
 - a. Land Acquisition: Carl/Phil 5
5. Powerpoint Presentations:
 - SNC Historical Presentation: Staff
 - SNC Project Update: Staff
6. Approval of:
 - a. Board of Directors meeting minutes of January 19th, 2017 6-14
7. New Business:
 - a. 2016 Year End Audited Financial Statement and Audit Letters – Linda 15-16
 - Michael Elshof, CPA, CA: Manager, Collins Barrow (Jessica Faure, CPA, CMA)
 - i) Appendix 'A': South Nation Conservation Authority 2016 DRAFT Audited Financial Statements
 - ii) Appendix 'B': Audit Reporting Letter
 - iii) Appendix 'C': SNC Letter of Representation
 - b. 2017 Annual Authority Approvals: Linda 17-18
 - c. SDG Forest Management Agreement: Ronda 19-20
 - d. National Disaster Mitigation Program – Intake 2: Sandra 21-22
 - e. McKinnon's Creek and Tributaries Floodplain Mapping Project: Sandra 23
 - f. Approval of Permits Issued: Geoff 24-25

g. 2016 Annual Report: John/Lisa	26-27
8. Financial Reports	
a. Monies Received and Disbursement Register for January 2017: Simon	28-32
b. Conservation Ontario Levy: Carl	33
c. 2017 Directors Benefit and SNC Insurance – Carl	34-35
9. Supplemental Agenda (if any)	
10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:	
· March 16 th , 2017	
· April 20 th , 2017	
· May 18 th , 2017	
· June 15 th , 2017	
· <u>Special Events:</u>	
o Thursday, May 11 th , 2 – 7 pm: SNC 70 th Anniversary Public Open House	
o Friday, May 12 th :	
▪ Day Activities, 10 – 2 pm: School Visits	
▪ Evening, 4:30 – 9 pm: Dennis O’Grady Retirement Reception <i>(casual dress – hors d’oeuvres – beverages)</i>	
11. Friends of SNC Recognition: John	36
· Mrs. Frances Burton (Ian Mitchell)	
12. Board of Directors Recognition: Dennis	37
· Lawrence Levere, 10 years	
· Alan Perks, 11 years	
13. Guest Speaker: Denis Perrault, Past Chair	
· Staff Recognition: Dennis O’Grady, 30 years	38
14. 2017 Board of Directors Elections (and Procedures) – Carl	39-40
a. Election of Chairman	
b. Election of Vice Chairman	
c. Appointment of Past Chairman	
15. Adjournment	
