



SOUTH NATION  
CONSERVATION  
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1947-2017

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## **Board of Directors**

# **Meeting Agenda**

**Date:** March 16<sup>th</sup>, 2017

**\*\*Time:**     ***Immediately following***  
                  ***Source Protection Authority Meeting***

**Location:** Watershed Room, SNC

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

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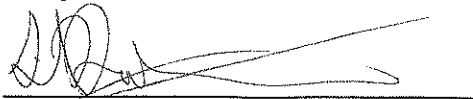
**Board of Directors**

# Meeting Agenda

March 16<sup>th</sup>, 2017: **Immediately following Source Protection Authority Meeting**

1. Chair's Remarks
2. Approval of SNC Board of Directors Agenda (Supplemental Agenda)
3. Declaration of Conflict of Interest
4. Powerpoint Presentations:
  - United Counties of Stormont Dundas Glengarry Draft Official Plan  
5 Year Review Presentation: Alison McDonald, Manager, UCSDG 5-12
  - SNC Project Update: Staff
5. Staff Recognition: Richard Pilon: Angela 13
6. Approval of:
  - a. Board of Directors Annual General Meeting minutes of  
February 17<sup>th</sup>, 2017 14-27
  - b. SNC Standing Committees meeting Highlights and  
Approval of Minutes of: 28-29  
(Minutes attached as *Appendix 'A'*):
    - i. Clean Water Committee meeting of March 2<sup>nd</sup>, 2017:  
Jackie Pemberton
    - ii. Forestry Committee Meeting of March 2<sup>nd</sup>, 2017:  
Dave Robertson
    - iii. Joint Steering Committee Meeting of March 2<sup>nd</sup>, 2017: Ronda
    - iv. Fish and Wildlife Committee Meeting of March 2<sup>nd</sup>, 2017:  
Fred Schueler
    - v. Communications Committee Meeting of March 2<sup>nd</sup>, 2017:  
Lawrence Levere
    - vi. Joint Occupational Health and Safety Committee Meeting  
of March 8, 2017: Ronda
7. New Business:
  - a. Conservation Ontario Voting Delegates: Angela 30

- b. Benefits Overview: Linda 31-32
- c. Disbursements for 2017 Partnership Programs and Special Projects: Ronda 33-35
- d. 2017 SNC Standing Committee Member Listing: Ronda 36-38
- e. Climate Change Impacts and Adaptations in the South Nation  
Jurisdiction Report: Katherine 39
- f. Project Expenditures Approvals for AgriRisk: Katherine 40-41
- g. Eastern Ontario Model Forest Memorandum of Understanding: Ronda 42
- h. Grant Proposal Submissions: John 43
- i. Approval of Permits Issued: Geoff 44-45
- 8. Financial Reports
  - a. Monies Received and Disbursement Register for  
February 2017: Deborah 46-48
- 9. Supplemental Agenda (if any)
- 10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m.
  - April 20<sup>th</sup>, 2017
  - May 18<sup>th</sup>, 2017
  - **Special Events:**
    - Thursday, May 11<sup>th</sup>, 2 – 7 pm: SNC 70<sup>th</sup> Anniversary Public Open House
    - Friday, May 12<sup>th</sup>:
      - Day Activities, 10 – 2 pm: School Visits
      - Evening, 4:30 – 9 pm: Dennis O'Grady Retirement Reception  
(*casual dress – hors d'oeuvres – beverages*)
  - June 15<sup>th</sup>, 2017
- 11. Future Motions of the Board and/or Discussion of SNC Issues
- 12. Closed Session
  - a. Land Acquisition Update: Carl/Phil 49
- 13. Adjournment



Linda Hutchinson,  
General Manager/Secretary-Treasurer, Acting.

/dm