



SOUTH NATION  
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1947-2017

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## **Board of Directors**

# **Meeting Agenda**

**Date:** April 20<sup>th</sup>, 2017

**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

April 20<sup>th</sup>, 2017

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. Approval of:
    - a. Board of Directors meeting minutes of March 16<sup>th</sup>, 2017 3-14
  6. New Business:
    - a. Capital Report: Casselman to Lemieux Potential Retrogressive  
Landslide Area: Mathieu 15-19
    - b. Tending and Site Preparation Contracts: Cheyene 20-21
    - c. Butternut Compensation Project: Memorandum of  
Understanding: Cheyene 22
    - d. SNC 70<sup>th</sup> Anniversary Celebration Planning - Update: John 23-24
    - e. City of Ottawa Funding Agreements: Michelle 25
    - f. Navan Wetland Restoration and Trail: Ronda 26
    - g. Approval of Permits Issued: Geoff 27-28
  7. Financial Reports
    - a. Monies Received and Disbursement Register for March 2017: Simon 29-35
    - b. Ottawa Rural Clean Water Program: 2017 Special Levy – Linda/Ronda 36
    - c. 2017 SNC Insurance: Carl 37
  8. Supplemental Agenda
  9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m., unless indicated otherwise:
    - **Special Events:**
      - Thursday, May 11<sup>th</sup>, 2 – 7 pm: SNC 70th Anniversary Public Open House
      - Friday, May 12<sup>th</sup>:
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- Day Activities, 10 – 2 pm: School Visits
  - Evening, 4:30 – 9 pm: Dennis O’Grady Retirement Reception
  - (*casual dress – hors d’oeuvres – beverages*)
  - May 18<sup>th</sup>, 2017
  - June 15<sup>th</sup>, 2017
  - August 17<sup>th</sup>, 2017
  - September 21<sup>st</sup>, 2017
10. Future Motions of the Board and/or Discussion of SNC Issues
11. Friends of SNC Recognition: Spencerville Mill Group: John 38
12. Closed Session
- a. Property Matter: SNC Land: Carl 39-43
13. Adjournment



Angela Goleman,  
General Manager/Secretary-Treasurer.

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