



SOUTH NATION  
CONSERVATION  
DE LA NATION SUD  
1947-2017

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## **Board of Directors**

# **Meeting Agenda**

**Date:** May 18<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

May 18<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:
    - Board of Directors meeting minutes of April 20<sup>th</sup>, 2017 4-13
    - Approval of SNC Committee Meeting Highlights and Minutes of: 14
      - i. Communications Committee meeting of May 3<sup>rd</sup>, 2017 15-20
  6. Friends of SNC Recognition - Scouts du Canada Tree Planting: Cheyene 21
  7. New Business:
    - Emergency Preparedness Plans: Ronda 22
    - Funding Agreements: Michelle 23-24
    - Group Insured Benefits Plan Update: Linda 25-27
    - Vehicle Replacement: Carl 28
    - Groundwater Study: City of Ottawa and Champlain Township: Mike 29-30
    - Approval of Permits Issued: Geoff 31
  8. Financial Reports
    - Monies Received and Disbursement Register for April 2017: Deborah 32-36
  9. Supplemental Agenda (if any)
  10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m., unless indicated otherwise:
    - June 15<sup>th</sup>, 2017
      - 9:00 a.m.: Board Training
      - Regular Meeting (immediately following)
    - August 17<sup>th</sup>, 2017
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- September 21<sup>st</sup>, 2017
  - October 19<sup>th</sup>, 2017
11. Future Motions of the Board and/or Discussion of SNC Issues
12. Closed Session
- SNC Land Enquiry: Pat 37
13. Agriculture Forest Cover Committee: Preliminary Recommendations
- Jackie Pemberton/Ronda 38-48
14. Adjournment



Angela Coleman,  
General Manager/Secretary-Treasurer.

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