



Board of Directors

Meeting Agenda

Date: August 17th, 2017

Time: 9:00 am

Location: Watershed Room, SNC

Address: 38 Victoria Street, Finch

Board of Directors

Meeting Agenda

August 17th, 2017

1. Chair's Remarks
 2. Approval of SNC Board of Directors Main and Supplemental Agendas
 3. Declaration of Conflict of Interest
 4. Friends of SNC Recognition – Ferme Agriber Inc.: Katherine 4-18
 5. SNC Project Update – Powerpoint Presentation: Staff
 6. Approval of:
 - a. Board of Directors meeting minutes of June 15th, 2017 19-30
 - b. Approval of SNC Committee Meeting Highlights and Minutes of: 31
 - i. Leitrim Wetland Advisory Committee meeting of
June 2nd, 2017: Mathieu/Michelle 32-39
 - ii. Communications Committee meeting of July 5th, 2017:
Lawrence Levere 40-45
 7. New Business:
 - a. 2018 Budget and Levy Schedule: Linda 46
 - b. City of Ottawa Source Protection Support Agreement: Marika 47-48
 - c. Funding Received: St. Lawrence River Summit: John 49
 - d. Forest Management Plan Update: Pat 50-51
 - e. City of Ottawa Stewardship Project: Michelle 52-53
 - f. Flood Plain Mapping Expenditures: Sharif 54-55
 - g. Flood Plain Mapping Funding Application: Sandra 56-57
 - h. Approval of Permits Issued: Geoff 58-60
 8. Financial Report
 - a. Monies Received and Disbursement Register for
June and July 2017: Deborah 61-69
 9. Supplemental Agenda
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10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m., unless indicated otherwise:

- September 28th, 2017, (**fourth** Thursday)
- October 19th, 2017
- November 16th, 2017 (***2018 Budget Presentation***)
- December 14th, 2017, (**second** Thursday)

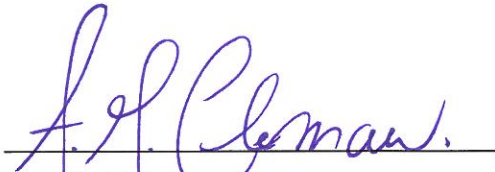
11. Future Motions of the Board and/or Discussion of SNC Issues

12. Closed Session

- a. Land Acquisitions: Pat
- b. SNC Land Matter: Angela/Eric (verbal)

70-71

13. Adjournment



Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
