



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: January 18th, 2018

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

January 18th, 2018 at 9:00 am

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 December 14th, 2017 4-14
 - b. SNC Committee Meeting Highlights and Minutes of: 15
 - i. Joint Occupational Health and Safety Committee meeting of December 13th, 2017: Angela 16-19
 6. New Business:
 - a. Request for Annual Authority Approvals: Linda 20-21
 - b. Canada-Ontario Job Grant: Hannah 22
 - c. 2018 Student and Recent Graduate Hiring Program: Hannah 23
 - d. SNC's 2018 Provincial and Municipal Election Strategy: John 24-25
 - e. Conservation Areas Workshop – Host Organization: John 26-27
 - f. Ontario Carbon Offset Programs: Ronda 28-29
 - g. Updated In-Water Work Timing Guidelines: Michelle 30-32
 - h. Request to Submit: Water Erosion Control Infrastructure (WECI) Application: Jason 33-34
 - i. Request to Purchase: High Falls Safety Booms: Jason 35
 - j. Approval of Permits Issued: Geoff 36-37
 7. Financial Reports
 - a. Monies Received and Disbursement Register for December 2017: Simon 38-42
 8. Supplemental Agenda (if any)
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9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:

- February 15th, 2018 (*OGRA February 25-28, 2018*)
- March 15th, 2018 (*Annual General Meeting*)
- April 19th, 2018
- May 17th, 2018

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

11. Adjournment

Angela Coleman,

General Manager/Secretary-Treasurer.

/dm
