



SOUTH NATION
CONSERVATION
DE LA NATION SUD

38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

Board of Directors

Meeting Agenda

Date: February 15th, 2018

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

February 15th, 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 January 18th, 2018 4-14
 - b. SNC Standing Committee Meeting Highlights and Minutes of: 15
 - i. Communications Committee meeting minutes of February 7th, 2018 16-20
 6. Recognition for Years of Service, Katherine Watson, 10 Years: Michelle 21
 7. Friends of SNC Recognition: Larry E. Smith: Ryan 22
 8. New Business
 - a. Conservation Ontario Levy: Carl 23
 - b. Disbursements for 2018 Partnership Programs and Special Projects: Ronda 24-26
 - c. Environmental Registry Posting: Watershed Planning Guidance: Angela 27
 - d. Amendments to the Fisheries Act: Michelle 28
 - e. Septic System Re-Inspection Programs: Daniel 29-30
 - f. Forest Conservation Working Group: Terms of Reference: Ronda 31-33
 - g. Forest Management Plan Update: Pat 34-35
 - h. Lands Update: Pat 36
 - i. Approval of Permits Issued: Geoff 37-38
 9. Financial Reports
 - a. Monies Received and Disbursement Register for
-



January 2018: Deborah	39-42
10. Supplemental Agenda (if any)	
11. Correspondence	
a. Letter of Support (Seed Plant Closure): Jim McDonell, MPP, SDG	43
b. Stakeholder Committee Status (Forest Cover): Elaine Kennedy, SDG, Ontario Woodlot Association	44
c. Letter of Acknowledgement (Seed Plant Closure): Lorelei Friesen, MNRF	45
12. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:	
· March 15 th , 2018 (<i>Annual General Meeting</i>)	
· April 19 th , 2018	
· May 17 th , 2018	
· June 21 st , 2018	
13. Future Motions of the Board and/or Discussion of SNC Issues	
14. Adjournment	

F
6^r

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm