



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: February 21st, 2019

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

February 21st, 2019 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. Recognition for Years of Service: 4-5
 - Carl: 5 Years: Linda
 - Monique: 20 Years: Alison
 5. SNC Project Update – Powerpoint Presentation: Staff
 6. Approval of:
 - a. Board of Directors meeting minutes of December 20th, 2018 6-15
 - b. SNC Committee Meeting Highlights and Minutes of: 16
 - i. Communications Committee meeting of January 30, 2019: Lawrence 17-22
 7. Consent Agenda Items:
 - a. Update: Flood Risk Mapping Open Houses: Sandra 23-24
 - b. Request for Approval: Permits Issued: Geoff 25-27
 8. New Business
 - a. Update: Board Composition and Training: Angela 28-29
 - b. Request for Approval: Annual Authority Approvals: Linda 30-31
 - c. Request for Approval: Conservation Ontario Levy: Carl 32
 - d. Request for Approval: 2019 Student and Recent Graduate Hiring Program: Hannah 33-34
 - e. Request for Approval: Canada Nature Fund Grant Submission: Pat 35
 - f. Request for Approval: Extension of Logging Contract: Pat 36
 - g. Request for Approval: Municipal Request for Conservation Area Renaming: John 37-39
 - h. Request for Approval: Flood Risk Mapping: Sandra 40-41
 - i. Request for Approval: Purchase of Equipment: Graham 42
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j. Request for Approval: South Castor River and Shaws Creek Assessments: Omar	43
k. Request for Approval: Shoreline Planting Project: Ronda	44
l. Request for Approval: Audio-Visual Equipment Purchase: Carl	45
9. Financial Reports	
a. Request for Approval: Monies Received and Disbursement Register for December 2018 and January 2019: Deborah	46-53
10. Supplemental Agenda (if any)	
11. Correspondence	
• Letter to Hon. Catherine McKenna, MECC: Mississippi Valley Conservation	54-55
• Letter to CA's re: WECl Applications: Ministry of Natural Resources and Forestry	56
• Letter to CA's re: 2019 Ontario Budget Consultation, Minister of Finance	57-59
12. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:	
• March 21 st , 2019 (<i>Annual General Meeting</i>)	
• April 18 th , 2019	
• May 16 th , 2019	
• June 20 th , 2019	
• July 2019 – <i>No Meeting</i>	
13. Future Motions of the Board and/or Discussion of SNC Issues	
14. Closed Session	
a. External Request to Exchange Lands: Pat	60
15. Adjournment	


Angela Coleman,
General Manager/Secretary-Treasurer.