



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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35 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](http://www.nation.on.ca)

## **Board of Directors**

# **Meeting Agenda**

**Date:** April 18<sup>th</sup>, 2019

**Time:** 9:00 am

**Location:** Watershed Room, SNC

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

**Note: Source Protection Authority Meeting  
Immediately following Board meeting**



## Board of Directors

# Meeting Agenda

April 18<sup>th</sup>, 2019 at 9:00 am

1. Chair's Remarks
    - a. Conservation Ontario Meeting 4-7
  2. Approval of SNC Board of Directors Main and Supplemental Agendas
  3. Declaration of Conflict of Interest
  4. Recognition for Years of Service: Ronda 8-9
    - Cheyene Brunet, 5 Years
    - Philip Duncan, 5 Years
    - Michel Leger, 10 Years
  5. SNC Project Update – Powerpoint Presentation: Staff
  6. Approval of:
    - a. Board of Directors meeting minutes of March 21<sup>st</sup>, 2019 10-22
  7. New Business:
    - a. Update: Environmental Bill of Rights Postings Regarding Conservation Authorities: Angela 23-25
    - b. Request for Approval: Agreement with Association of Municipal Clerks and Treasurers of Ontario: Angela 26
    - c. Request for Approval: 2019 SNC Emergency Preparedness Plans: Sandra 27
    - d. Request for Approval: 2019 SNC Fee Structure for Tree Seedlings: Cheyene 28-31
    - e. Request for Approval: Flood Risk Mapping: Sandra 32-33
    - f. Request for Approval: 2019-2020 National Disaster Mitigation Program: Sandra 34-36
    - g. Request for Approval: Funding Applications, Infrastructure: Jason 37-38
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- h. Request for Approval: Funding Applications, Education: John 39
- i. Update: Leitrim Wetland: John 40-42
- j. Request for Approval: Permits Issued: Geoff 43-44
- 8. Financial Reports
  - a. Request for Approval: Monies Received and Disbursement Register  
for March 2019: Deborah 45-51
- 9. Supplemental Agenda
- 10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
  - May 16<sup>th</sup>, 2019
  - June 20<sup>th</sup>, 2019
  - July 2019 – *No Meeting*
  - August 15<sup>th</sup>, 2019
- 11. Future Motions of the Board and/or Discussion of SNC Issues
- 12. Closed Session: Angela
  - a. SNC Property Legal Matter 52
  - b. Request for Approval: Land Donation 53-56
- 13. Adjournment

  
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Angela Coleman,  
General Manager/Secretary-Treasurer.

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