



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: May 16th, 2019

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

May 16th, 2019 at 9:00 am

1. Chair's Remarks
 2. Approval of SNC Board of Directors Main and Supplemental Agendas
 3. Declaration of Conflict of Interest
 4. Recognition for Years of Service: 4-5
 - Philip Duncan, 5 Years: Ronda
 - Michel Leger, 10 Years: Ronda
 - Jacques Levert: 15 Years: Alison
 - Geoff Owens, 15 Years: Alison
 5. SNC Project Update – Powerpoint Presentation: Staff
 6. Request for Approval:
 - a. Board of Directors Meeting Minutes of April 18th, 2018 6-16
 - b. South Nation Source Protection Authority Meeting Minutes of April 18th, 2018 17-20
 - i. Update: Source Protection Committee Meeting of April 25th, 2019: Peggy 21
 - c. SNC Committee Meeting Highlights and Minutes: 22
 - i. Communications Committee Meeting Minutes of May 8th, 2019 23-29
 7. New Business:
 - a. Update: Bill 108: Angela (Powerpoint)
 - b. Update: Planning and Regulations Provincial Committees: Alison 30
 - c. Update: Fisheries Act Amendments: Ronda 31-32
 - d. Update: 2019 Flood Forecasting and Warning Program: Omar 33-34
 - e. Request for Approval: Disbursements for 2019 Partnership Programs: Ronda 35-36
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- f. Request for Approval: Funding Applications: Ronda 37-38
- g. Request for Approval: National Disaster Mitigation Program
Municipal Agreements: Sandra 39
- h. Request for Approval: Floodplain Mapping Expenditures: Sandra 40-41
- i. Request for Approval: Planning File Management: Carl 42
- j. Update: Planning Activity: Alison 43-46
- k. Request for Approval: Permits Issued: Geoff 47-48
- 8. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register
for April 2019: Simon 49-53
- 9. Supplemental Agenda
- 10. Correspondence
 - Draft Municipal Letter of Support: Environmental Registry of
Ontario Posting: Minister of Environment, Conservation, and Parks 54-55
 - Draft Municipal Letter of Support: Environmental Registry of
Ontario Posting: Minister of Natural Resources and Forestry 56-57
- 11. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - June 20th, 2019
 - July 2019 – *No Meeting*
 - August 15th, 2019
 - September 19th, 2019
- 12. Future Motions of the Board and/or Discussion of SNC Issues
- 13. Friends of SNC Recognition: Guy Lauzon: Ronda 58
- 14. Adjournment

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm