



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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## **Board of Directors**

# **Meeting Agenda**

**Date:** October 17<sup>th</sup>, 2019

**Time:** 9:00 am

**Location:** Watershed Room, SNC

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



## Board of Directors

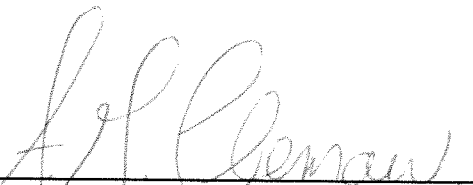
# Meeting Agenda

October 17<sup>th</sup>, 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. SNC Project Update – Powerpoint Presentation: Staff
  5. Request for Approval:
    - a. Board of Directors Meeting Minutes of September 19<sup>th</sup>, 2019 4-15
    - b. SNC Committee Meeting Highlights and Minutes of: 16
      - i. Joint Occupational Health and Safety Committee meeting minutes of September 18<sup>th</sup>, 2019: Ronda/Hannah 17-21
      - ii. Communications Committee meeting minutes of September 25<sup>th</sup>, 2019: John 22-27
  6. New Business:
    - a. Update: Upcoming Meeting with the Minister of the Environment, Conservation, and Parks: Angela 28-29
    - b. Request for Approval: 2020 Levy: Linda 30-32
    - c. Request for Approval: Planning and Approvals Fee Administration Policy: Alison/Eric 33-39
    - d. Update: Provincial Policy Statement Draft Review Policies: Alison 40-42
    - e. Update: Proposed Changes to the Ontario Building Code: Monique/Eric 43
    - f. Update: Municipal Memorandums of Agreement: John 44-45
    - g. Request for Approval: Memorandum of Agreement: Raisin Region Conservation Authority: Sandra 46
    - h. Request for Approval: Flood Risk Mapping: Sandra 47-48
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- i. Request for Approval: UCPR Roadside Tree Planting Agreement: Ronda 49
- j. Update: Forest Cover Working Group: Alison 50
- k. Update: Planning Activity: Alison 51-53
- l. Request for Approval: Permits Issued: Geoff 54-55
- 7. Financial Reports
  - a. Request for Approval: Funding Applications: Pat 56-57
  - b. Request for Approval: Flood Forecasting Expenditures: Graham 58
  - c. Request for Approval: Vehicle Purchase and Disposal: Pat 59
  - d. Request for Approval: Monies Received and Disbursement Register for September 2019: Simon 60-64
- 8. Supplemental Agenda
- 9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
  - November 28<sup>th</sup>, 2019 – *Fourth Thursday - 2020 Budget Presentation*
  - December 19<sup>th</sup>, 2019
  - January 23<sup>rd</sup>, 2020 – *Fourth Thursday* (ROMA: January 19-21)
  - February 20<sup>th</sup>, 2020 (OGRA: February 23-25)
- 10. Future Motions of the Board and/or Discussion of SNC Issues
- 11. Adjournment

  
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Angela Coleman,  
General Manager/Secretary-Treasurer.

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