



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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## **Board of Directors**

# **Meeting Agenda**

***NEW* Date:** November 28<sup>th</sup>, 2019 – *Fourth Thursday*

**Time:** 9:00 am

**Location:** Watershed Room, SNC

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



## Board of Directors


# Meeting Agenda

November 28<sup>th</sup>, 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: Michelle Cavanagh, 10 years: Angela 4
  5. SNC Project Update – Powerpoint Presentation: Staff
  6. Request for Approval:
    - a. Board of Directors Meeting Minutes of October 17<sup>th</sup>, 2019 5-15
    - b. SNC Committee Meeting Highlights and Minutes of: 16
      - i. Leitrim Wetland Advisory Committee meeting of November 1<sup>st</sup>, 2019: Ronda 17-20
      - ii. Fish and Wildlife Committee meeting of November 12<sup>th</sup>, 2019: Fred 21-24
  7. New Business:
    - a. Update: Minister of the Environment, Conservation and Parks Meeting: Angela 25-39
    - b. Request for Approval: 2020 SNC Budget: Angela 40-41
    - c. Request for Approval: Funding Applications: Ronda 42-43
    - d. Request for Approval: Flood Forecasting Model Calibration: Ronda 44
    - e. Update: Planning Activity: Alison 45-47
    - f. Request for Approval: Permits Issued: Geoff 48-50
    - g. Request for Approval: Hearing Guidelines Section 28 of the *Conservation Authorities Act*: Eric 51-63
  8. Financial Reports
    - a. Request for Approval: Monies Received and Disbursement Register for October 2019: Deborah 64-68
  9. Supplemental Agenda (if any)
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10. Correspondence
- a. Letter: Minister of the Environment, Conservation, Parks 69
  - b. Letter: Town of Ingersoll: Council Resolution Supporting Upper  
Thames River Conservation Authority 70-71
11. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
- December 19<sup>th</sup>, 2019
  - January 23<sup>rd</sup>, 2020 – *Fourth Thursday* (ROMA: January 19-21, 2020)
  - February 20<sup>th</sup>, 2020 (OGRA: February 23-25, 2020)
  - March 19<sup>th</sup>, 2020 (*Annual General Meeting*)
12. Future Motions of the Board and/or Discussion of SNC Issues
13. Closed Session
- a. Request for Approval: Land Acquisition: Pat 72-74
14. Adjournment

  
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Angela Coleman,  
General Manager/Secretary-Treasurer.

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