



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: January 24th, 2019

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

January 24th, 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, Carl: 5 years: Linda 4
 5. SNC Project Update – Powerpoint Presentation: Staff
 6. Approval of:
 - a. Board of Directors meeting minutes of December 20th, 2018 5-14
 7. New Business:
 - a. Update: Board Composition and Training: Angela 15-16
 - b. Request for Approval: Annual Authority Approvals: Linda 17-18
 - c. Request for Approval: Conservation Ontario Levy: Carl 19
 - d. Request for Approval: Municipal Request for Conservation Area Re-naming: John 20-22
 - e. Request for Approval: 2019 Student and Recent Graduate Hiring Program: Hannah 23
 - f. Request to Approval: Canada Nature Fund Grant Application: Pat 24
 - g. Update: Flood Risk Mapping Open Houses: Sandra 25-26
 - h. Request for Approval: Purchase of Equipment: Graham 27
 - i. Request for Approval: Audio-Visual Equipment Purchase: Carl 28
 - j. Request for Approval: Extension of Logging Contract: Pat 29
 - k. Request for Approval: Permits Issued: Geoff 30
 8. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register for December 2018: Deborah 31-35
 9. Supplemental Agenda (if any)
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10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:

- February 21st, 2019 (*OGRA February 25-28, 2019*)
- March 21st, 2019 (*Annual General Meeting*)
- April 18th, 2019
- May 16th, 2019

11. Future Motions of the Board and/or Discussion of SNC Issues

12. Closed Session

- a. External Request to Exchange Lands: Pat

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13. Adjournment



Angela Coleman,
General Manager/Secretary-Treasurer.

/dm