



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Annual General Meeting Agenda

Date: March 21st, 2019

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Annual General Meeting Agenda

March 21st, 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. SNC Project Update – Powerpoint Presentation: Staff
5. Approval of:
 - a. Board of Directors meeting minutes of February 21st, 2019 5-16
 - b. SNC Committee Meeting Highlights and Minutes of: 17-19
 - i. Joint Occupational Health and Safety Committee Meeting Minutes of March 6th, 2019: Ronda 20-24
 - ii. Annual Joint Standing Committee Meetings of March 7th, 2019
 - Forestry Committee: Dave Robertson 25-31
 - Clean Water Committee: Jacqueline Kelly Pemberton 32-40
 - Joint Standing Committee: Bill Smirle 41-44
 - Fish and Wildlife Committee: Fred Schueler 45-51
 - Communications Committee: John 52-58
6. New Business:
 - a. Request for Approval: 2019 Board of Directors Elections (and Procedures): Angela 59-63
 - b. Request for Approval: 2018 Year End Audited Financial Statement and Audit Letters: Linda 64-65
 - i. Scott Hodgson, Baker Tilly
 - a. 'Appendix A': South Nation River Conservation Authority 2018 *DRAFT* Audited Financial Statement 66-85
 - b. 'Appendix B': Audit Reporting Letter 86-89
 - c. 'Appendix C': SNC Letter of Representation 90-93



- c. Request for Approval: Conservation Ontario Voting Delegates: Angela 94
 - d. Request for Approval: 2019 Standing Committee
Member Listing: Ronda 95-97
 - e. Request for Approval: Disbursements for 2019 Partnership Programs
and Special Projects: Ronda 98-100
 - f. Update: Flood Risk Mapping Open House: Sandra 101-102
 - g. Request for Approval: 2018 Annual Report: John 103-104
 - h. Request for Approval: Lower South Nation Subwatershed
Report Card: Katherine 105
 - i. Request for Approval: Permits Issued: Geoff 106-107
 - j. Update: Casselman to Lemieux Potential Retrogressive
Landslide Area: Angela 108-113
 - 7. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register for
February 2019: Deborah 114-118
 - 8. Supplemental Agenda (if any)
 - 9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless
indicated otherwise:
 - April 18th, 2019
 - May 16th, 2019
 - June 20th, 2019
 - July 2019 – *no meeting*
 - August 15th, 2019
 - 10. Future Motions of the Board and/or Discussion of SNC Issues
 - 11. Closed Session
 - a. Board of Directors Training: Angela/Linda (verbal/powerpoints)
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12. Friends of SNC Recognition: Floyd Dingwall: John

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13. Adjournment

For

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
