



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

---

38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 [www.nation.on.ca](http://www.nation.on.ca)

## **Board of Directors**

# **Meeting Agenda**

**Date:** August 15<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

August 15<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. Recognition for Years of Service: Sandra Mancini, 15 Years: Angela 4
  5. SNC Project Update – Powerpoint Presentation: Staff
    - a. American Water Works Association Conference Report –  
Powerpoint: Michael Brown 5-15
  6. Request for Approval:
    - a. Board of Directors Meeting Minutes of: June 20<sup>th</sup>, 2019 16-28
    - b. SNC Committee Meeting Highlights and Minutes of: 29
      - i. Joint Occupational Health and Safety Committee meeting minutes of  
June 18<sup>th</sup>, 2019: Hannah 30-36
      - ii. Communications Committee meeting minutes of July 2<sup>nd</sup>, 2019: Peggy 37-40
  7. New Business:
    - a. Update: Provincial Policy Statement Amendments: Angela (powerpoint)
    - b. Request for Approval: 2020 Levy and Budget Schedule: Linda 41
    - c. Request for Approval: Natural Features Study Project: Alison 42
    - d. Request for Approval: Monitoring Equipment Purchase: Katherine 43
    - e. Request for Approval: Engage Partners: Lower Ottawa River: Omar 44
    - f. Request for Approval: Stream Gauge Maintenance Agreement: Katherine 45
    - g. Request for Approval: Chesterville Dam Concrete Repairs: Carl 46-47
    - h. Request for Approval: Regulation Policies Pursuant to Section 28 of the  
*Conservation Authorities Act*: Alison 48-49
    - i. Request for Approval: Planning and Approvals Client Service
-



Policy: Alison	50-54
j. Update: Planning Activity: Alison	55-59
k. Request for Approval: Permits Issued: Geoff	60-62
8. Financial Reports	
a. Request for Approval: Monies Received and Disbursement Register for June and July 2019: Deborah	63-72
9. Supplemental Agenda	
10. Correspondence	
· Congratulatory Letter from Hon. Steve Clark, Ministry of Municipal Affairs and Housing (NDMP)	73-74
· Resolution Regarding St. Lawrence River Flooding: United Counties of Leeds Grenville	75-77
11. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:	
· September 19 <sup>th</sup> , 2019	
· October 17 <sup>th</sup> , 2019	
· <b>** <u>New Date</u></b> : November 28 <sup>th</sup> , 2019 – 2020 Budget Presentation ( <u>fourth Thursday</u> )	
· December 19 <sup>th</sup> , 2019	
12. Future Motions of the Board and/or Discussion of SNC Issues	
13. Adjournment	

Angela Coleman,  
General Manager/Secretary-Treasurer.

/dm