



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: June 20th, 2019

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

June 20th, 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: 4
 - Linda Hutchinson, 10 Years: Angela
 - Ryan Robson, 15 Years: Ronda
 5. SNC Project Update – Powerpoint Presentation: Staff
 6. Request for Approval:
 - a. Board of Directors Meeting Minutes of May 16th, 2019 5-16
 - b. SNC Committee Meeting Highlights and Minutes of: 17
 - i. Forestry Committee meeting minutes of June 4th, 2019: Dave 18-23
 - ii. Clean Water Committee meeting minutes of June 10th, 2019: Jackie 24-32
 7. New Business:
 - a. Request for Approval: Open Data: Carl/Sandra 33
 - b. Update: South Nation River Watershed and Tributaries, Ottawa River and St. Lawrence River Conditions: Omar 34
 - c. Request for Approval: Natural Features Study: Alison 35
 - d. Request for Approval: Sale of Wood: Pat 36
 - e. Request for Approval: Funding: John 37-38
 - f. Request for Approval: SNC EOWRP Project Expenditures: Katherine 39-40
 - g. Request for Approval: Vehicle Purchase and Disposal: Pat 41
 - h. Request for Approval: 2019 DRAPE Aerial Photography: Alison 42
 - i. Request for Approval: Chesterville Dam Maintenance: Carl/Sandra 43-44
 - j. Request for Approval: J. Henry Tweed Restoration Plan: Pat 45-46
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- k. Update: Planning Activity: Alison 47-49
- l. Request for Approval: Permits Issued: Geoff 50-52
- 8. Financial Reports
 - a. Request for Approval: 2019 Compensation and Benefits Committee: Angela 53
 - b. Request for Approval: Monies Received and Disbursement Register for May 2019: Deborah 54-59
- 9. Supplemental Agenda
- 10. Correspondence
 - Conservation Ontario's Comments: Bill 108 60-63
 - Ministry of Natural Resources and Forestry: Water and Erosion Control Infrastructure (WECI) funding 64
 - Ontario Federation of Agriculture: Cost Share Funding, Canadian Agricultural Partnership (CAP) 65-70
- 11. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - July 2019 – *No Meeting*
 - August 15th, 2019
 - September 19th, 2019
 - October 17th, 2019
- 12. Future Motions of the Board and/or Discussion of SNC Issues
- 13. Closed Session
 - a. Request for Approval: Land Donation: Pat 71
- 14. Adjournment

Angela Coleman,
General Manager/Secretary-Treasurer.

For

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