



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

Board of Directors

Annual General Meeting Agenda

Date: March 19th, 2020

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Annual General Meeting Agenda

March 19th, 2020 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: 4
 - Hannah Jackson, 5 Years: Carl
 - Karen Paquette, 10 Years: John
 5. SNC Project Update – Powerpoint Presentation: Staff
 6. Request for Approval:
 - a. Board of Directors Meeting Minutes of February 20th, 2020 5-17
 - b. Request for Approval of; SNC Committee Meeting Highlights and Minutes: 18-20
 - i. Joint Health and Safety Committee Meeting of March 4th, 2020: Ronda/Hannah 21-25
 - ii. Standing Committee Meetings of March 5th, 2020:
 - Clean Water Committee: Jacqueline Kelly-Pemberton 26-33
 - Forestry Committee: Dave Robertson 34-40
 - Joint Standing Committee: Ronda 41-45
 - Communications Committee: John 46-53
 - Fish and Wildlife Committee: Fred Schueler 54-60
 7. New Business:
 - a. Request for Approval: 2020 Board of Directors Elections (and Procedures): Angela 61-65
 - b. Request for Approval: 2019 Year End Audited Financial Statement and Audit Letters: Linda 66-67
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– Scott Hodgson, Baker Tilly	
a. ‘Appendix A’: South Nation Conservation Authority 2019 <i>DRAFT</i> Audited Financial Statement	68-88
b. ‘Appendix B’: Audit Reporting Letter	89-92
c. ‘Appendix C’: SNC Letter of Representation	93-96
c. Request for Approval: Conservation Ontario Voting Delegates: Angela	97
d. Request for Approval: Standing Committee Mandates and 2020 Standing Committee Member Listing: Ronda/John	98-102
e. Request for Approval: 2019 Annual Report: John	103-112
f. Update: Protecting People and Property - Ontario’s Flooding Strategy: Angela (Strategy uploaded separately)	113
g. Request for Approval: Flood and Erosion Hazards Mapping: Sandra	114-115
h. Request for Approval: Disbursements for 2020 Partnership Programs and Special Projects: Ronda	116-118
i. Request for Approval: OPG Biodiversity Program Agreement: Ronda	119
j. Request for Approval: Funding Applications: Michelle/Taylor	120-121
k. Update: Managed Forest Tax Incentive Program Review: Pat	122-123
l. Update: Conservation Areas Monitoring Report: Philip	124-125
m. Update: Planning Activity: Alison	126-128
n. Request for Approval: Permits Issued: Geoff	129-130
8. Financial Reports	
a. Request for Approval: Monies Received and Disbursement Register for February 2020: Simon	131-133
9. Supplemental Agenda (if any)	
10. Correspondence	
a. Motion: City of Ottawa, SNC Board Representative: Matt Luloff, Councillor, Orléans	134-135
b. Letter: Congratulatory Letter to Stephen Blais, MPP, Oréans	136



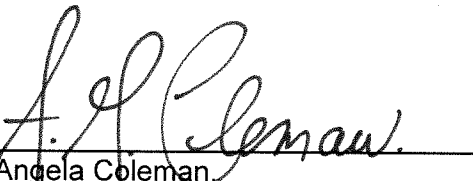
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11. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:

- April 16th, 2020
- May 21st, 2020
- June 18th, 2020
- July 2020 – *no meeting*

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

13. Adjournment



Angela Coleman
General Manager/Secretary-Treasurer.

/dm