



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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## **Board of Directors**

# **Meeting Agenda**

**Date:** June 18<sup>th</sup>, 2020

**Time:** 9:00 am

***\*\* NOTE: Source Protection Authority Meeting will immediately follow the Board of Directors Meeting***





## Board of Directors

# Meeting Agenda

June 18<sup>th</sup>, 2020 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. SNC Project Update – PowerPoint Presentation: Staff
  5. Request for Approval:
    - a. Board of Directors Meeting Minutes of May 21<sup>st</sup>, 2020 4-14
    - b. SNC Committee Meeting Highlights and Minutes of: 15-17
      - i. Forestry Committee meeting minutes of June 2<sup>nd</sup>, 2020: Ronda 18-22
      - ii. Fish and Wildlife Committee meeting minutes of June 2<sup>nd</sup>, 2020: Ronda 23-28
      - iii. Joint Occupational Health and Safety meeting minutes of June 3<sup>rd</sup>, 2020: Ronda/Hannah 29-35
      - iv. Clean Water Committee meeting minutes of June 8<sup>th</sup>, 2020: Ronda 36-46
      - v. Communications Committee meeting minutes of June 10<sup>th</sup>, 2020: John 47-53
  6. New Business:
    - a. Request for Approval: Camp Sheldrick Management Agreement: Eric 54-63
    - b. Request for Approval: Video Surveillance Policy: Carl 64-67
    - c. Request for Approval: Conservation Area Project Expenditures: John 68-69
    - d. Request for Approval: Funding Applications, Infrastructure: Sandra 70
    - e. Request for Approval: EOWRP Project Expenditures: Sandra 71-72
    - f. Request for Approval: 2021 SNC Tree Planting Program: Ronda 73-75
    - g. Request for Approval: Logging Contracts: Pat 76
    - h. Request for Approval: Hazard Land Acquisition Reserve: Angela 77-78
    - i. Update: Planning Activity: Alison 79-81
    - j. Request for Approval: Permits Issued: Geoff 82-83
  7. Financial Report
    - a. Request for Approval: Monies Received and Disbursement Register for May 2020: Carl 84-86
  8. Supplemental Agenda
  9. Correspondence
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- a. Letter: from Jeff Yurek, Minister, Environment, Conservation and Parks, SNC Jurisdiction Expansion 87
  - b. Letter: to the Right Honourable Justin Trudeau, P.C., M.P., Prime Minister of Canada, re: Natural Infrastructure is an Integral Part of Green Recovery 88-92
  - c. Letter: to Jeff Yurek, Minister, Environment, Conservation and Parks from Conservation Ontario, CA Act Review 93-94
10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
- July 2020 – *No Meeting*
  - August 20<sup>th</sup>, 2020 (AMO, August 16<sup>th</sup> – 19<sup>th</sup>, 2020 – *Virtual Conference*)
  - September 17<sup>th</sup>, 2020 (OEMC, September 16<sup>th</sup> – 18<sup>th</sup>, 2020)
  - October 15<sup>th</sup>, 2020
  - November 19<sup>th</sup>, 2020 (*SNC 2021 Draft Budget Presentation*)
  - December 17<sup>th</sup>, 2020
11. Future Motions of the Board and/or Discussion of SNC Issues
12. Closed Session
- a. Request for Approval and Update: Land Acquisition: Pat 95-96
13. Adjournment

*Original Signed Copy on File*

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Angela Coleman,  
General Manager/Secretary-Treasurer.

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