



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: October 15th, 2020

Time: 9:00 am





Board of Directors

Meeting Agenda

October 15th, 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. SNC Project Update – Powerpoint Presentation: Staff
 5. Request for Approval:
 - a. Board of Directors Annual General Meeting Minutes of September 17th, 2020 4-17
 - b. SNC Committee Meeting Highlights and Minutes of: 18
 - i. Communications Committee Electronic Meeting Minutes of September 28th, 2020: John 19-20
 6. New Business:
 - a. Update: Letter from MECP Regarding Electronic Meetings: Eric 21-23
 - b. Request for Approval: 2021 Levy: Linda 24-26
 - c. Update: Federal 2021 Pre-Budget Submission, Recommendations for Investments for Economic Recovery: Angela 27-32
 - d. Request for Approval: Funding Applications: Ronda 33-34
 - e. Update: Source Water Protection Enforcement Transfer Agreement: Alison 35-37
 - f. Update: Digital Data License Agreements Activity: Sandra 38-40
 - g. Update: On-site Sewage Permits Issued: Alison 41-42
 - h. Update: Planning Activity: Alison 43-45
 - i. Request for Approval: Permits Issued: Geoff 46-48
 - j. Board Hearing Training: Angela/Ault and Ault Law Office (powerpoint)
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7. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register for September 2020: Carl 49-52
 - b. Request for Approval: Casselman Dam Concrete Assessment: Sandra 53-54
8. Supplemental Agenda
9. Correspondence
 - Letter: from Conservation Ontario to Honourable Jeff Yurek, Minister of Environment, Conservation and Parks, and Honourable John Yakabuski, Minister of Natural Resources and Forestry 55-56
10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - November 19th, 2020 (*SNC 2021 Draft Budget Presentation*)
 - December 17th, 2020
 - January 21st, 2021 (*2021 ROMA Virtual Conference January 25-26*)
 - February 18th, 2021 (*2021 OGRA Virtual Conference February 22-25*)
11. Future Motions of the Board and/or Discussion of SNC Issues
12. Adjournment

Original Signed Copy on File

Angela Coleman,
General Manager/Secretary-Treasurer.

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