



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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## **Board of Directors**

# **Meeting Agenda**

**Date:** April 16<sup>th</sup>, 2020

**Time:** 9:00 am

**Location:** Watershed Room, SNC

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

### **NOTE:**

**Conference call number, and Conference PIN number  
will be provided 48 hours in advance**





## Board of Directors

# Meeting Agenda

April 16<sup>th</sup>, 2020 at 9:00 am

1. Chair's Remarks
2. Approval of SNC Board of Directors Agenda
3. Declaration of Conflict of Interest
4. Request for Approval:
  - a. SNC By-law Amendment: Angela 4-58
  - b. Electronic Meeting Procedures: Angela 59
  - c. Annual General Meeting Postponement: Angela 60
5. Request for Approval:
  - a. Board of Directors Meeting Minutes of February 20<sup>th</sup>, 2020 61-72
  - b. SNC Committee Meeting Highlights and Minutes: 73-75
    - i. Joint Health and Safety Committee Meeting of March 4<sup>th</sup>, 2020 76-80
    - ii. Standing Committee Meetings of March 5<sup>th</sup>, 2020:
      - i. Clean Water Committee 81-88
      - ii. Forestry Committee 89-95
      - iii. Joint Standing Committee 96-100
      - iv. Communications Committee 101-108
      - v. Fish and Wildlife Committee 109-115
6. New Business:
  - a. Request for Approval: COVID-19 Management of Conservation Areas: John 116-119
  - b. Request for Approval: Flood and Erosion Hazards Mapping: Sandra 120-121
  - c. Update: Planning Activity: Alison 122-125
  - d. Request for Approval: Permits Issued: Geoff 126-127



7. Correspondence:
  - a. Letter: Ministry of Natural Resources and Forestry, 2020-21  
Operational Funding 128
  - b. Letter: Conservation Ontario to Minister Yurek 129
8. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
  - May 21<sup>st</sup>, 2020
  - June 18<sup>th</sup>, 2020
  - 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)
9. Future Motions of the Board and/or Discussion of SNC Issues
10. Adjournment

  
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Angela Coleman,  
General Manager/Secretary-Treasurer.

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