



BOARD OF DIRECTORS MEETING

Meeting No. 01/21
 Thursday January 21st, 2021– 9:00 a.m.

By Electronic Participation

Directors Present:

George Darouze, City of Ottawa, Chair
 Pierre Leroux, Prescott Russell, Vice Chair
 Bill Smirle, Stormont Dundas Glengarry, Past Chair
 Michael Brown, City of Ottawa
 Steve Densham, Stormont Dundas Glengarry
 Guy Desjardins, Prescott Russell
 Dana Farcasiu, Leeds Grenville
 John Hunter, Leeds Grenville
 Gerrie Kautz, City of Ottawa
 Catherine Kitts, City of Ottawa
 François St. Amour, Prescott Russell

Regrets:

Archie Mellan, Stormont Dundas Glengarry

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
 Carl Bickerdike, Team Lead, Corporate Services
 Ronda Boutz, Team Lead, Special Projects
 Michelle Cavanagh, Team Lead, Stewardship
 Linda Hutchinson, Director, Organization Effectiveness
 Omar Kana'n, Water Resources Specialist, Engineering
 Sandra Mancini, Team Lead, Engineering
 Dianne MacMillan, Administrative Assistant
 Alison McDonald, Team Lead, Approvals
 Eric McGill, Corporate Counsel
 John Mesman, Team Lead, Communications and Outreach
 Geoff Owens, Regulations Officer
 Pat Piitz, Team Lead, Property





CHAIRS REMARKS

George Darouze, Chair, called the SNC Board of Directors meeting of January 21st, 2021 to order at 9:00 a.m. Chair Darouze updated the Members on the following:

- New Board Members, Guy Desjardins, Mayor, City of Clarence Rockland, and John Hunter, Councillor, Edwardsburgh Cardinal Township
- Conveyed the appreciation of the Board, Committees, and staff to outgoing Board Members Daniel Lafleur, Prescott Russell and Peggy Taylor, Leeds Grenville

Guy Desjardins, Prescott Russell, joined the meeting at 9:05 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDA

RESOLUTION NO. BD-001/21

Moved by: Bill Smirle
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Members approve the January 21st, 2021 Board of Directors main and supplemental agendas with the following amendment:

- a. Move Supplemental Agenda Item #1.a., *Request for Approval: Hazard Lands Acquisitions* to follow Main Agenda Item #12 a. *Request for Approval: Land Acquisition.*

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

John Hunter, Leeds Grenville, joined the meeting at 9:24 a.m.



REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES OF DECEMBER 17TH, 2020

RESOLUTION NO. BD-002/21

Moved by: Michael Brown
Seconded by: Steve Densham

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of December 17th, 2020 as submitted.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: ANNUAL AUTHORITY APPROVALS

RESOLUTION NO. BD-003/21

Moved by: Bill Smirle
Seconded by: Gerrie Kautz

RESOLVED THAT:

For banking purposes, the Authority signing officers be one of: Chairman; Vice-Chairman; or Past Chairman; and one of: General Manager/Secretary-Treasurer; Director, Organization Effectiveness; or Team Lead, Corporate Services. For all other purposes, that fall within their signing limit and/or there is a Board Resolution, any of the above; and

FURTHER THAT:

1. The signing officers are authorized to borrow up to \$1,000,000 for the operation of the South Nation River Conservation Authority, if required.
2. Staff be authorized to continue the use of alternative signatures, such as the signature stamp for signing cheques up to \$10,000, or other limits requested by the Board of Directors, or any other electronic signatures introduced in conjunction with our accounting software. These



tools are in the custody of the Director, Organization Effectiveness. The Director may delegate the use of these tools to his/her delegate.

3. Staff continue to utilize various banking features to make payments more cost efficient for SNC, for example: the use of internet banking, electronic fund transfer (EFT) and/or by other electronic means. All payments are presented regularly to the Board of Directors for approval in the "Monies Received and Disbursement Register for the period".

4. The law firm of Ault & Ault, Winchester be appointed as solicitor for general Authority business, and that Emond Harnden, Ottawa be appointed the Authority's Human Resource legal counsel, at a total approximate cost of \$40,000 plus HST. Where in the best interest of the Authority, staff may engage other specialized legal services.

5. The Chartered Accountants Firm of Baker Tilly REO LLP, Winchester be appointed Auditors at an approximate cost of \$24,500 plus HST and Management sign engagement letter.

6. The Royal Bank, Winchester Branch, be the Authority Bank and signing officers sign the banking services contract.

CARRIED

UPDATE: DRAINAGE ACT CONSULTATION

RESOLUTION NO. BD-004/21

Moved by:

Bill Smirle

Seconded by:

Pierre Leroux



RESOLVED THAT:

The Board of Directors receive and file the update on the Ontario Ministry of Agriculture, Food and Rural Affairs proposed regulations implementing the 2020 amendments to the Drainage Act.

CARRIED

UPDATE: FISHERIES ACT AMENDMENTS AND CONSULTATION

RESOLUTION NO. BD-005/21

Moved by: Steve Densham
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the update report on *Fisheries Act* Amendments and Consultation.

CARRIED

REQUEST FOR APPROVAL: 2021 STUDENT AND RECENT GRADUATE HIRING PROGRAM

RESOLUTION NO. BD-006/21

Moved by: François St. Amour
Seconded by: Guy Desjardins

RESOLVED THAT:

The Board of Directors approve the student and recent graduate hiring program, at an approximate cost of \$99,200 (pending successful fundraising efforts); and

FURTHER THAT:

The Board of Directors approve applying for additional grants received in the past, including but not limited to:

- Canada Parks and Recreation – Green Job Initiative Program: \$5,500
- ECO Canada – Internship Program: \$15,000
- ECO Canada – Student Work-Integrated Learning Program: \$10,000



- National Trust Canada - Young Canada Works program: \$8,000
- Service Canada - Canada Summer Jobs: \$1,500

CARRIED

UPDATE: DUCKS UNLIMITED CANADA PARTNERSHIP

RESOLUTION NO. BD-007/21

Moved by: Dana Farcasiu
Seconded by: Michael Brown

RESOLVED THAT:

The Board of Directors receive and file the update on a new partnership with Ducks Unlimited Canada to provide fisheries support and expertise for their Wetlands Conservation Partner Program.

CARRIED

REQUEST FOR APPROVAL: OTTAWA AND ST. LAWRENCE RIVER VIRTUAL FIELD TRIP

RESOLUTION NO. BD-008/21

Moved by: Catherine Kitts
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve entering into an agreement with the Province of Ontario to accept approximately \$15,000 to support creating a virtual Ottawa and St. Lawrence River field trip for Grade 7-9 students.

CARRIED

REQUEST FOR APPROVAL: FUNDING APPLICATION

RESOLUTION NO. BD-009/21

Moved by: Dana Farcasiu
Seconded by: Steve Densham



RESOLVED THAT:

The Board of Directors approve the submission of the following funding application:

1. Ontario Power Generation (OPG) Regional Biodiversity Program: requesting up to \$225,000, over 3 years, for biodiversity enhancement projects.

CARRIED

REQUEST FOR APPROVAL: FLOOD AND EROSION HAZARDS MAPPING

RESOLUTION NO. BD-010/21

Moved by: François St. Amour
Seconded by: Guy Desjardins

RESOLVED THAT:

The Board of Directors receive and file Clarence Creek Flood Hazard and Erosion Hazard Mapping reports and associated maps as the best information available to establish flood hazard and regulation limits along the watercourse; and

FURTHER THAT:

The reports and maps be used by South Nation Conservation's planning and regulations programs and other watershed management activities effective immediately.

CARRIED

UPDATE: CITY OF OTTAWA OFFICIAL PLAN

RESOLUTION NO. BD-011/21

Moved by: Michael Brown
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the City of Ottawa Official Plan update.

CARRIED



UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-012/21

Moved by: Catherine Kitts
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors receive and file the On-site Sewage Permits Issued update.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-013/21

Moved by: Guy Desjardins
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-014/21

Moved by: Michael Brown
Seconded by: Bill Smirle

RESOLVED THAT:

The SNC Board of Directors approve permits 1-8 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

FINANCIAL REPORTS

REQUEST FOR APPROVAL: CONSERVATION ONTARIO LEVY

RESOLUTION NO. BD-015/21

Moved by: Pierre Leroux
Seconded by: Dana Farcasiu



RESOLVED THAT:

The Board of Directors approve the payment of the 2021 Conservation Ontario Levy of \$35,182, payable in two installments of \$17,591.

CARRIED

REQUEST FOR APPROVAL: PURCHASE OF ADDITIONAL TREE SEEDLINGS

RESOLUTION NO. BD-016/21

Moved by: Bill Smirle
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve the purchase of additional tree seedlings, for Over the Counter and 50 Million Tree Program refill sites, at approximately \$50,000, plus HST; and

FURTHER THAT:

The Board of Directors approve the sole source purchase of additional 2021 tree seedlings from Ferguson Tree Nursery, or from other Forest Ontario approved nurseries if stock is not available locally at Ferguson Tree Nursery.

CARRIED

REQUEST FOR APPROVAL: EASTERN ONTARIO LIDAR ACQUISITION

RESOLUTION NO. BD-017/21

Moved by: Michael Brown
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors receive and file the Eastern Ontario LiDAR report; and

FURTHER THAT:

The Board of Directors approve issuing a Request for Information to LiDAR vendors, prior to issuing a public tender for the multi-year Eastern Ontario LiDAR acquisition; and



FURTHER THAT:

Results of the public tender be brought back to the Board of Directors for review and awarding of the tender.

CARRIED

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR DECEMBER 2020

RESOLUTION NO. BD-018/21

Moved by: François St. Amour
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors receive and file the money received report for December 2020; and

FURTHER THAT:

The Board approve the Disbursement Register of \$ 723,788.06 for December 2020.

CARRIED

CORRESPONDENCE

- a. Letter: Ministry of Agriculture, Food, and Rural Affairs: *Drainage Act* Amendments

DATES OF UPCOMING MEETINGS, THIRD THURSDAY, AT 9:00 A.M., UNLESS INDICATED OTHERWISE

- February 18th, 2021 (2021 OGRA Virtual Conference February 22-25)
- March 18th, 2021 (Annual General Meeting)
- April 15th, 2021
- May 20th, 2021

CLOSED SESSION

The Board of Directors meeting moved into Closed Session for the following reports:

- Request for Approval: Land Acquisition
- Request for Approval: Hazard Land Acquisitions



RESOLUTION NO. BD-019/21

Moved by: Dana Farcasiu
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following reports:

- Request for Approval: Land Acquisition
- Request for Approval: Hazard Land Acquisitions

CARRIED

The Board of Director meeting recessed at 10:50 a.m.

The Chair reconvened the Board of Directors meeting at 11:00 a.m.

OPEN SESSION

RESOLUTION NO. BD-020/21

Moved by: Michael Brown
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

REQUEST FOR APPROVAL: LAND ACQUISITION

RESOLUTION NO. BD-021/21

Moved by: François St. Amour
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve the acquisition of Property 1, to an upset limit as discussed, plus ancillary costs.

CARRIED



REQUEST FOR APPROVAL: HAZARD LAND ACQUISITIONS

RESOLUTION NO. BD-022/21

Moved by: Michael Brown
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the acquisition of Property 2 and 3 to an upset limit as discussed, plus ancillary costs; and

FURTHER THAT:

The Board of Directors approve the transfer of reserve funds to acquire Property 2 and 3.

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-023/21

Moved by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting of January 21st, 2020 be adjourned at 12:00 p.m.

CARRIED

George Darouze,
Chair.

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm

SNC Review by: _____



BOARD OF DIRECTORS MEETING

Meeting No. 02/21
 Thursday, February 18th, 2021 - 9:00 a.m.

By Electronic Participation

Directors Present:

George Darouze, City of Ottawa, Chair
 Pierre Leroux, Prescott Russell, Vice Chair
 Bill Smirle, Stormont Dundas Glengarry, Past Chair
 Michael Brown, City of Ottawa
 Steve Densham, Stormont Dundas Glengarry
 Guy Desjardins, Prescott Russell
 Dana Farcasiu, Leeds Grenville
 John Hunter, Leeds Grenville
 Gerrie Kautz, City of Ottawa
 Catherine Kitts, City of Ottawa
 Archie Mellan, Stormont Dundas Glengarry
 François St. Amour, Prescott Russell

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
 Carl Bickerdike, Team Lead, Corporate Services
 Ronda Boutz, Team Lead, Special Projects
 Cheyene Brunet, Forestry Technician
 Michelle Cavanagh, Team Lead, Stewardship
 Caroline Goulet, Forestry Technician
 Linda Hutchinson, Director, Organization Effectiveness
 Omar Kana'n, Water Resources Specialist, Engineering
 Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
 Sandra Mancini, Team Lead, Engineering
 Dianne MacMillan, Administrative Assistant
 Alison McDonald, Team Lead, Approvals
 Eric McGill, Corporate Counsel
 John Mesman, Team Lead, Communications and Outreach
 Geoff Owens, Regulations Officer
 Pat Piitz, Team Lead, Property

Guest:

Rachel Putnins, City of Ottawa



CHAIRS REMARKS

George Darouze, Chair, called the SNC Board of Directors meeting of February 18th, 2021 to order at 9:00 a.m. Chair Darouze updated the Members on the following:

- Status of Covid pandemic in the watershed area;
- Discussed SNC's ability to adapt to restrictions within the last year and proceed with business as usual to continue the work with the watershed Communities.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-024/21

Moved by: Bill Smirle
Seconded by: Pierre Leroux

RESOLVED THAT:

The Members approve the February 18th, 2021 Board of Directors main and supplemental agendas as submitted.

CARRIED

MOTION TO AMEND: SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDA

RESOLUTION NO. BD-025/21

Moved by: François St. Amour
Seconded by: Michael Brown

RESOLVED THAT:

Main Agenda Item #6 h.: *Request for Approval: Flood and Erosion Hazards Mapping* be postponed to the March 18th, 2021 Board of Directors meeting.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

Catherine Kitts, City of Ottawa, left the meeting at 9:30 a.m.



REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES OF JANUARY 21ST, 2021

RESOLUTION NO. BD-026/21

Moved by: François St. Amour

Seconded by: Guy Desjardins

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of January 21st, 2021 as submitted.

CARRIED

B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

- i. Communications Committee meeting minutes of February 10th, 2021

RESOLUTION NO. BD-027/21

Moved by: John Hunter

Seconded by: Guy Desjardins

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the Communications Committee meeting minutes of February 10th, 2021.

CARRIED

NEW BUSINESS

**UPDATE: PROCLAIMED AMENDMENTS TO THE CONSERVATION
AUTHORITIES ACT**

RESOLUTION NO. BD-028/21

Moved by: Dana Farcasiu

Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the update on proclaimed amendments to the *Conservation Authorities Act*.

CARRIED



REQUEST FOR APPROVAL: SOURCE PROTECTION COMMITTEE LIAISON

RESOLUTION NO. BD-029/21

Moved by: Pierre Leroux
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors appoint Angela Coleman as the Acting Election Chair.

CARRIED

1. Angela Coleman, Acting Election Chair, declared the SNC Source Protection Authority, Source Protection Committee Liaison position vacant.
2. Call for nominations three times for election to the Source Protection Committee as liaison for the SNC Source Protection Authority. (no seconder required).

First call for nominations:

Moved by: Pierre Leroux

François St. Amour, Prescott Russell, be nominated to the Source Protection Committee as liaison for the SNC Source Protection Authority.

François St. Amour, Prescott Russell, accepted the nomination.

Second call for nominations: None

Third call for nominations: None

RESOLUTION NO. BD-030/21

Moved by: Pierre Leroux
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors appoint Board Member, François St. Amour, Prescott Russell, to the Source Protection Committee as liaison for the SNC Source Protection Authority.

CARRIED



REQUEST FOR APPROVAL: 2021 SNC EMERGENCY PREPAREDNESS PLANS

RESOLUTION NO. BD-031/21

Moved by: Bill Smirle
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the 2021 SNC
Emergency Preparedness Plans.

CARRIED

REQUEST FOR APPROVAL: BERWICK SHOP LEASE AGREEMENT

RESOLUTION NO. BD-032/21

Moved by: Steve Densham
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors enter into a renewed
lease agreement with North Stormont Township
for the use of the shop, boat house, and storage
facilities at 15 Union Street, Berwick.

CARRIED

REQUEST FOR APPROVAL: DUCKS UNLIMITED CANADA SERVICES AGREEMENT

RESOLUTION NO. BD-033/21

Moved by: John Hunter
Seconded by: Michael Brown

RESOLVED THAT:

The Board of Directors approve entering into a
professional services agreement with Ducks
Unlimited Canada.

CARRIED

REQUEST FOR APPROVAL: FORESTS ONTARIO AGREEMENTS

RESOLUTION NO. BD-034/21

Moved by: Guy Desjardins
Seconded by: Francois St. Amour



RESOLVED THAT:

The Board of Directors approve entering into agreements with Forests Ontario for the following programs:

1. 50 Million Tree Program: Tree planting subsidy of \$1.41/seedling, approximate annual amount of \$189,000; and
2. Highway of Heroes Fund: Tree planting subsidy of \$0.365/seedling, approximate annual amount of \$16,000.

CARRIED

REQUEST FOR APPROVAL: FUNDING APPLICATIONS

RESOLUTION NO. BD-035/21

Moved by: Dana Farcasiu
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the submission of the following funding applications:

1. **Grassland Stewardship Initiative:** requesting \$23,000, over 5 years, for grassland habitat enhancement and maintenance.
2. **EcoAction Community Funding Program:** requesting \$100,000, over 2 years, for shoreline stabilization at Oak Valley Pioneer Park.
3. **Rural Economic Development Program:** requesting \$33,900 for dock expansion and retrofit for canoe and kayak launching, and washroom renovations at the High Falls Conservation Area in Casselman.
4. **Aboriginal Fund for Species at Risk:** requesting \$200,000, over 2 years, for species at risk monitoring in Eastern Ontario.
5. **Habitat Stewardship Program:** requesting \$6,000 for species at risk bird monitoring on SNC forest properties.

CARRIED



REQUEST FOR APPROVAL: FLOOD AND EROSION HAZARDS MAPPING

This report was postponed to the March 18th, 2021 Board of Directors meeting.

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-036/21

Moved by: Pierre Leroux
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the On-site Sewage Permits Issued update.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-037/21

Moved by: Gerrie Kautz
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED AND MODIFY PERMIT VALIDITY TERM

RESOLUTION NO. BD-038/21

Moved by: Guy Desjardins
Seconded by: François St. Amour

RESOLVED THAT:

The SNC Board of Directors approve permits 9 – 18 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses; and

FURTHER THAT:

Permit 2018-OSG-R055 have the validity term changed from 2 to 5 years as is permitted under Ontario Regulation 170/06.

CARRIED



FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR JANUARY 2021

RESOLUTION NO. BD-039/21

Moved by: Michael Brown
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors receive and file the money received report for January 2021; and

FURTHER THAT:

The Board approve the Disbursement Register of \$631,960.96 for January 2021.

CARRIED

REQUEST FOR APPROVAL: SERVICE AGREEMENT EXTENSIONS

RESOLUTION NO. BD-040/21

Moved by: Guy Desjardins
Seconded by: François St. Amour

RESOLVED THAT:

The SNC Board of Directors approve service agreement extensions as follows:

1. Internet at the Finch Office with Bell on a three-year term at an approximate cost of \$32,868 plus HST.
2. IT managed services with Nova Networks on a one-year term at an approximate cost of \$35,940 plus HST.
3. Cleaning at the Finch Office with Simply Sparkling Cleaning on a one-year term at an approximate cost of \$27,000 plus HST.

CARRIED

REQUEST FOR APPROVAL: 2021 SNC INSURANCE

RESOLUTION NO. BD-041/21

Moved by: John Hunter
Seconded by: Archie Mellan



RESOLVED THAT:

The SNC Board of Directors approve the renewal of the Authority's insurance with Marsh at an upset limit of approximately \$102,700 including taxes.

CARRIED

REQUEST FOR APPROVAL: 2021-2022 INFRASTRUCTURE PROJECTS

RESOLUTION NO. BD-042/21

Moved by: Dana Farcasiu
Seconded by: Steve Densham

RESOLVED THAT:

The SNC Board of Directors approve the submission to the Ministry of Natural Resources and Forestry (MNRF) under the 2021-2022 Water and Erosion Control Infrastructure (WECI) program at approximately \$80,000 for the Chesterville Dam Log Lifter Refurbishing – Phase 2 and Assessment of Dam Winter Operations project.

CARRIED

SUPPLEMENTAL AGENDA

REQUEST FOR APPROVAL: FLOOD RISK ASSESSMENT PARTNERSHIP

RESOLUTION NO. BD-043/21

Moved by: Archie Mellan
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the Flood Risk Assessment Partnership report; and

FURTHER THAT:

The Board of Directors approve issuing a Request for Qualifications to engineering



consultants, prior to issuing a Request for Proposals for the Flood Risk Assessment Partnership; and

FURTHER THAT:

Results of the Request for Proposals be brought back to the Board of Directors for review and awarding of the tender.

CARRIED

REQUEST FOR APPROVAL: FUNDING APPLICATION

RESOLUTION NO. BD-044/21

Moved by: Guy Desjardins
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve the submission of the following funding application:

1. **Canada Healthy Communities Initiative:** requesting \$250,000.

CARRIED

CORRESPONDENCE

- a. Conservation Ontario's Comments on the OPFA's Scoped Review of the Professional Foresters Act
- b. Conservation Ontario's Comments on the Drainage Act Regulatory Proposal

DATES OF UPCOMING MEETINGS

- Third Thursday, at 9:00 a.m., unless indicated otherwise:
 - March 18th, 2021 (*Annual General Meeting*)
 - April 15th, 2021
 - May 20th, 2021
 - June 17th, 2021



CLOSED SESSION

The Board of Directors meeting move into Closed Session for the following reports:

- Update: Land Acquisitions
- Update: Personnel Matter (General Manager's Review: verbal)

RESOLUTION NO. BD-045/21

Moved by: Michael Brown
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following reports:

- Update: Land Acquisitions
- Update: Personnel Matter (General Manager's Review: verbal)

CARRIED

The Board of Director meeting recessed at 11:01 a.m.

The Chair reconvened the Board of Directors meeting at 11:06 a.m.

OPEN SESSION

RESOLUTION NO. BD-046/21

Moved by: Gerrie Kautz
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

Pierre Leroux, Vice Chair, Prescott Russell. left meeting at 12:45 p.m.

UPDATE: LAND ACQUISITIONS

RESOLUTION NO. BD-047/21

Moved by: Michael Brown
Seconded by: Archie Mellan



RESOLVED THAT:

The Board of Directors receive and file the
Land Acquisitions update.

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-048/21

Moved by: Gerrie Kautz
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting of
February 18th, 2020 be adjourned at 12:50 p.m.

CARRIED


George Darouze,
Chair.


Angela Coleman,
General Manager/Secretary-Treasurer.

/dm

SNC Review by: _____



**BOARD OF DIRECTORS
ANNUAL GENERAL MEETING**

Meeting No. 03/21
Thursday, March 18th, 2021 - 9:00 a.m.

By Electronic Participation

Directors Present:

George Darouze, City of Ottawa, Chair
Pierre Leroux, Prescott Russell, Vice Chair
Bill Smirle, Stormont Dundas Glengarry, Past Chair
Michael Brown, City of Ottawa
Steve Densham, Stormont Dundas Glengarry
Dana Farcasiu, Leeds Grenville
John Hunter, Leeds Grenville
Gerrie Kautz, City of Ottawa
Catherine Kitts, City of Ottawa
Archie Mellan, Stormont Dundas Glengarry
François St. Amour, Prescott Russell

Regrets:

Guy Desjardins, Prescott Russell

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Taylor Campbell, Communications Specialist
Michelle Cavanagh, Team Lead, Stewardship
James Holland, Watershed Planner
Linda Hutchinson, Director, Organization Effectiveness
Omar Kana'n, Water Resources Specialist, Engineering
Sandra Mancini, Team Lead, Engineering
Dianne MacMillan, Administrative Assistant
Alison McDonald, Team Lead, Approvals
Eric McGill, Corporate Counsel
John Mesman, Team Lead, Communications and Outreach
Geoff Owens, Regulations Officer
Pat Piitz, Team Lead, Property



SOUTH NATION
CONSERVATION
DE LA NATION SUD

David Scholz, Approvals and Administrative Assistant
Katherine Watson, Water Resources Specialist - Monitoring

Guests:

Phil Barnes, Project Manager, Raisin South Nation
Source Water Protection
Greg Chamberlain, Tribute Express
Scott Hodgson, Baker Tilley
Rachel Putnins, City of Ottawa
Lisa Van De Ligt, Raisin South Nation Source
Water Protection



CHAIRS REMARKS

George Darouze, Chair, called the SNC Board of Directors Annual General Meeting of March 18th, 2021 to order at 9:00 a.m. Chair Darouze welcomed Members to the 2021 Annual General Meeting and conveyed his appreciation to Members for their invaluable support in the past year.

The Chair acknowledged the assistance and expertise of the General Manager regarding the development of the City of Ottawa's Official Plan.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-049/21

Moved by: François St. Amour
Seconded by: Pierre Leroux

RESOLVED THAT:

The Members approve the March 18th, 2021 Board of Directors main and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES OF FEBRUARY 18TH, 2021

RESOLUTION NO. BD-050/21

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of February 18th, 2021 as submitted.

CARRIED



RESOLVED THAT:

The Board of Directors appoint Angela Coleman, General Manager /Secretary-Treasurer as Acting Chair; and

FURTHER THAT:

SNC Administrative By-law 15.3: *'All elections shall be in accordance with the Procedures for Election of Officers (Appendix B)'* and relevant *Conservation Authorities Act* requirements be adhered to.

CARRIED

1. Angela Coleman, Acting Chair, declared all positions vacant, according to SNC's Administrative By-laws.
2. Call for nominations three times for election of Chair (no seconder required)

First call for nominations:

Moved by: Michael Brown

George Darouze be nominated for the position of Chair, South Nation Conservation.

George Darouze, City of Ottawa, accepted the nomination for Chair, South Nation Conservation.

Second call for nominations: None

Third call for nominations: None

Hearing none,

3. RESOLUTION NO. BD-053/21

Moved by:

Michael Brown

Seconded by:

François St. Amour

RESOLVED THAT:

Nominations be closed for the position of Chair.

CARRIED



4. Call for nominations three times for election of Vice Chair (no seconder required).

First Call for Nominations:

Moved by: François St. Amour Pierre Leroux be nominated for position of
Vice Chair, South Nation Conservation.

Pierre Leroux, Prescott Russell, accepted the nomination for Vice Chair, South
Nation Conservation.

Second Call for Nominations: None

Third Call for Nominations: None

Hearing none,

5. RESOLUTION NO. BD-054/21 Moved by: Michael Brown
Seconded by: François St. Amour

RESOLVED THAT: Nominations be closed for the position of Vice
Chair.

CARRIED

6. Approval of the following Motion:

RESOLUTION NO. BD-055/21 Moved by: Dana Farcasiu
Seconded by: Michael Brown

RESOLVED THAT: For the year 2021, and until the Annual
General Meeting of 2022:

- Mr. George Darouze be elected as
Chair of SNC;
- Mr. Pierre Leroux be elected as Vice
Chair of SNC; and
- Mr. Bill Smirle be appointed as Past
Chair of SNC.

CARRIED



REQUEST FOR APPROVAL: CONSERVATION ONTARIO VOTING DELEGATES

RESOLUTION NO. BD-056/21

Moved by: Bill Smirle
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors appoint the SNC Chair as the Conservation Ontario Voting Delegate for South Nation Conservation, with SNC's Vice Chair as alternate, and General Manager /Secretary-Treasurer as second alternate.

CARRIED

REQUEST FOR APPROVAL: 2020 YEAR END, AUDITED FINANCIAL STATEMENT AND AUDIT LETTERS

RESOLUTION NO. BD-057/21

Moved by: Pierre Leroux
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve and file the 2020 Draft Audited Financial Statements, Audit Reporting Letter, Letter of Representation, and signatures by Management and Chair; and

FURTHER THAT:

The Board of Directors approve the final 2020 reserve transfer of \$40,161.

CARRIED

REQUEST FOR APPROVAL: 2021 STANDING COMMITTEE MEMBER LISTING

RESOLUTION NO. BD-058/21

Moved by: Archie Mellan
Seconded by: Michael Brown

RESOLVED THAT:

The Board of Directors approve the 2021 Standing Committee Member listing as submitted.

CARRIED



REQUEST FOR APPROVAL: 2020 ANNUAL REPORT

RESOLUTION NO. BD-059/21

Moved by: Catherine Kitts
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the 2020 Annual Report.

CARRIED

REQUEST FOR APPROVAL: 2020 CONSERVATION AREAS VISITOR REPORT

RESOLUTION NO. BD-060/21

Moved by: Steve Densham
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors receive and file the 2020 Conservation Areas Monitoring Report; and

FURTHER THAT:

The Board of Directors recommend that staff continue to monitor Conservation Areas to inform the management of these public spaces.

CARRIED

REQUEST FOR APPROVAL: AGRICULTURE AND AGRI-FOOD CANADA PARTNERSHIP

RESOLUTION NO. BD-061/21

Moved by: Archie Mellan
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve a partnership with Agriculture and Agri-Food Canada for monitoring and preservation of genetic plant material on South Nation Conservation owned lands, at an approximate amount of \$8,000 plus HST.

CARRIED



REQUEST FOR APPROVAL: FLOOD AND EROSION HAZARDS MAPPING

RESOLUTION NO. BD-062/21

Moved by: Dana Farcasiu
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors receive and file the Findlay Creek and North Castor River Flood Hazard and Erosion Hazard Mapping reports and associated maps as the best information available to establish flood hazard and regulation limits along the watercourse; and

FURTHER THAT:

The reports and maps be used by South Nation Conservation's planning and regulations programs and other watershed management activities effective immediately.

CARRIED

UPDATE: MUNICIPAL REQUEST: LOCALLY SIGNIFICANT WETLANDS

RESOLUTION NO. BD-063/21

Moved by: Pierre Leroux
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors receive and file the Township of Alfred-Plantagenet resolution to consider regulating Locally Significant Wetlands within the Township's jurisdiction; and

FURTHER THAT:

The Board direct staff to meet with the United Counties of Prescott and Russell and the Township of Alfred-Plantagenet to discuss implementation options.

CARRIED



UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-064/21

Moved by: Archie Mellan
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the On-site Sewage Permits Issued update.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-065/21

Moved by: Steve Densham
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-066/21

Moved by: Michael Brown
Seconded by: Catherine Kitts

RESOLVED THAT:

The SNC Board of Directors approve permits 19-32 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR FEBRUARY 2021

RESOLUTION NO. BD-067/21

Moved by: Michael Brown
Seconded by: François St. Amour



RESOLVED THAT: The Board of Directors receive and file the money received report for February 2021; and

FURTHER THAT: The Board approve the Disbursement Register of \$ 415,736.99 for February 2021.

CARRIED

REQUEST FOR APPROVAL: DISBURSEMENTS FOR 2021 PARTNERSHIP PROGRAMS

RESOLUTION NO. BD-068/21

Moved by: Archie Mellan
 Seconded by: Bill Smirle

RESOLVED THAT: The Board of Directors approves undertaking and disbursement of funds for the following Partnership Programs in 2021:

Program	2020 Encumbered Funds ¹	2021 Funds
1. Eastern Ontario Water Resources Program		
a) United Counties of Prescott and Russell (UCPR) Floodplain Mapping Project	\$0	\$25,000
b) City of Ottawa: Eastern Ontario Children's Water Festival	\$2,013	\$0
c) City of Ottawa: South Bear Brook Catchment Study	\$4,620	\$0
d) City of Ottawa: Lagoon Effluent Tree Irrigation and Evapo-transpiration Study	\$3,000	\$0
e) City of Ottawa: The Use of Radionuclides to Identify Vulnerable Fractured Karst Bedrock Aquifers in Eastern Ontario	\$3,000	\$0
f) City of Ottawa: Phase 1: South Nation River Watershed Water Budget Update Plan	\$9,500	\$0
2. UCPR Woodlot Advisory Service	\$0	\$20,000
3. SDG Roadside Tree Program	\$0	\$25,000
4. SDG Woodlot Advisory Service	\$0	\$35,000



5. City of Ottawa Special Levy Programs		
a) Ottawa Ash Tree Replacement Program	\$120,527	\$0
b) Ottawa Rural Clean Water Program	\$153,571	\$0
6. Ontario Power Generation Regional Biodiversity Program – SNC Rivers/Lakes and Woodlands Projects	\$30,954	\$50,000
Total	\$327,203	\$155,000

¹ Funding approved in 2020 and carried forward to 2021 budget for project completion.

CARRIED

SUPPLEMENTAL AGENDA

REQUEST FOR APPROVAL: FUNDING SUBMISSIONS

RESOLUTION NO. BD-069/21

Moved by: Pierre Leroux
 Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors approve the submission of the following funding applications:

1. **Great Lakes Observing System – Smart Great Lakes Mini-grants Program:** requesting \$82,956.06 from May 1, 2021 – March 31, 2022 for development and installation of the St. Lawrence River Hydrometric Laboratory.
2. **Canada Nature Fund:** requesting up to \$1,000,000 for land acquisitions to be completed before March 31, 2022.

CARRIED

DATES OF UPCOMING MEETINGS

- Third Thursday, at 9:00 a.m., unless indicated otherwise:
 - April 15th, 2021



- May 20th, 2021
- June 17th, 2021
- *July 2021 – No Meeting*

CLOSED SESSION

The Board of Directors meeting move into Closed Session for the following reports:

- Request for Approval: Land Acquisition
- Request for Approval: Personnel Matter (General Manager's Review: verbal)

RESOLUTION NO. BD-070/21

Moved by: Bill Smirle
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following reports:

- Update: Land Acquisition
- Update: Personnel Matter (General Manager's Review: verbal)

CARRIED

John Hunter, Leeds Grenville, left the meeting at 11:00 a.m.

The Board of Director meeting recessed at 11:10 a.m.

The Chair reconvened the Board of Directors meeting at 11:17 a.m.

OPEN SESSION

RESOLUTION NO. BD-071/21

Moved by: Gerrie Kautz
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED



REQUEST FOR APPROVAL: LAND ACQUISITION

RESOLUTION NO. BD-072/21

Moved by: Gerrie Kautz
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve the acquisition of Property 1 to an upset limit as discussed, plus ancillary costs.

CARRIED

Archie Mellan, Stormont, Dundas, and Glengarry, left the meeting at 11:45 a.m.

REQUEST FOR APPROVAL: PERSONNEL MATTER
(GENERAL MANAGER'S REVIEW: VERBAL)

RESOLUTION NO. BD-073/21

Moved by: Bill Smirle
Seconded by: Pierre Leroux

RESOLVED THAT:

The salary evaluation for the General Manager/Secretary-Treasurer, Angela Coleman, for 2019 and 2020 be approved, signed, and filed as presented; and

FURTHER THAT:

After thorough discussion at the February 18th, 2021 SNC Board meeting, and after Board approval March 18th, 2021, of a very positive evaluation for 2019 and 2020, the salary increase for the SNC General Manager/Secretary-Treasurer be 1.5% per year plus COLA for each of the years 2020, 2021, and 2022.

CARRIED



ADJOURNMENT


RESOLUTION NO. BD-074/21

Moved by: Pierre Leroux
Seconded by: François St. Amour

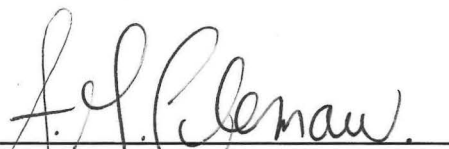
RESOLVED THAT:

The Board of Directors Annual General Meeting of March 18th, 2020 be adjourned at 11:57 a.m.

CARRIED



George Darouze,
Chair.



Angela Coleman,
General Manager/Secretary-Treasurer.

/dm

















SNC Review by: _____



BOARD OF DIRECTORS MEETING

Meeting No. 04 /21
Thursday, April 15th, 2021 - 9:00 a.m.

By Electronic Participation

               	<p>Directors Present:</p> <p>George Darouze, City of Ottawa, Chair Pierre Leroux, Prescott Russell, Vice Chair Bill Smirle, Stormont Dundas Glengarry, Past Chair Michael Brown, City of Ottawa Steve Densham, Stormont Dundas Glengarry Dana Farcasiu, Leeds Grenville John Hunter, Leeds Grenville Gerrie Kautz, City of Ottawa Archie Mellan, Stormont Dundas Glengarry</p> <p>Regrets:</p> <p>Guy Desjardins, Prescott Russell Catherine Kitts, City of Ottawa François St. Amour, Prescott Russell</p> <p>Staff Present:</p> <p>Angela Coleman, General Manager/Secretary-Treasurer Carl Bickerdike, Team Lead, Corporate Services Ronda Boutz, Team Lead, Special Projects Michelle Cavanagh, Team Lead, Stewardship Ben Colgan, GIS Database Technician Linda Hutchinson, Director, Organization Effectiveness Omar Kana'n, Water Resources Specialist - Engineering Dianne MacMillan, Administrative Assistant Sandra Mancini, Team Lead, Engineering Alison McDonald, Team Lead, Approvals Eric McGill, Corporate Counsel Michael Melaney, Hydrogeologist John Mesman, Team Lead, Community Lands and Outreach Geoff Owens, Regulations Officer Pat Piitz, Team Lead, Property David Scholz, Approvals and Administrative Assistant</p> <p>Guest:</p> <p>Rachel Putnins, City of Ottawa</p>
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CHAIRS REMARKS

George Darouze, Chair, called the SNC Board of Directors meeting of April 15th, 2021 to order at 9:00 a.m. Chair Darouze updated the Members on the following items:

- Covid Update: Commended Board and staff on the continued work on programs, projects, and requests from developers and public.
- Conservation Ontario Annual General Meeting: attended by the Chair, Vice Chair, Past Chair and General Manager/Secretary-Treasurer.
- Spring Freshet: Water levels continue to remain low, low risk of flooding to date.

Angela Coleman, General Manager/Secretary-Treasurer provided the following update on the Conservation Ontario Annual General Meeting:

- Conservation Ontario: Umbrella organization for the 36 Conservation Authorities; meetings held with Conservation Ontario quarterly.
- New Executive elected for Conservation Ontario: Chair, Andy Mitchell, Ottonabee Conservation Authority: former cabinet member.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-075/21

Moved by: Pierre Leroux

Seconded by: John Hunter

RESOLVED THAT:

The Members approve the April 15th, 2021 Board of Directors main and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS ANNUAL GENERAL MEETING MINUTES OF MARCH 18TH, 2021



RESOLUTION NO. BD-076/21

Moved by: Gerrie Kautz
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Members approve the Board of Directors Annual General Meeting electronic minutes of March 18th, 2021 as submitted.

CARRIED

B. SNC SOURCE PROTECTION AUTHORITY MEETING MINUTES OF MARCH 18TH, 2021

RESOLUTION NO. BD-077/21

Moved by: Michael Brown
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the SNC Source Protection Authority electronic meeting minutes of March 18th, 2021 as submitted.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: OVERVIEW OF AMENDMENTS TO THE CONSERVATION AUTHORITIES ACT AND NEXT STEPS

RESOLUTION NO. BD-078/21

Moved by: Gerrie Kautz
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve the overview of amendments on proclaimed amendments to the *Conservation Authorities Act* and next steps recommended by staff.

CARRIED



REQUEST FOR APPROVAL: ADMINISTRATIVE BY-LAW AMENDMENT

RESOLUTION NO. BD-079/21

Moved by: Michael Brown
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors approve house-keeping amendments to South Nation Conservation's Administrative By-laws; and

FURTHER THAT:

Staff prepare additional amendments to permit remote attendance of Board Members at meetings of the Authority post COVID-19 Pandemic provided they adhere to the requirements of the *Conservation Authorities Act*; and

FURTHER THAT:

Staff prepare additional amendments to permit a Special Committee of the Authority (investigating a formal complaint) to engage the services of an accountability officer to make such recommendations to the Special Committee, as necessary.

CARRIED

REQUEST FOR APPROVAL: STANDING COMMITTEE TERMS OF REFERENCE

RESOLUTION NO. BD-080/21

Moved by: Pierre Leroux
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve the revised Standing Committee Terms of Reference and Standing Committee Member application process.

CARRIED



REQUEST FOR APPROVAL: FUNDING APPLICATIONS

RESOLUTION NO. BD-081/21

Moved by: Archie Mellan
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the submission of the following funding applications:

1. **2 Billion Tree Program:** requesting \$16,890 for SNC Forests - tree planting on SNC 5 and SNC 7, in fall 2021.
2. **Lafleche Wetland Trust Fund:** requesting \$250,000, over 1 year for Land Acquisition.
3. **Stormont Dundas Glengarry Regional Tourism:** requesting \$5,000 over 1 year for Warwick Conservation Area Bridge Replacement.

CARRIED

REQUEST FOR APPROVAL: REGULATIONS MAPPING

RESOLUTION NO. BD-082/21

Moved by: Archie Mellan
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the Floodplain and Regulations Mapping Series Update overview.

CARRIED

UPDATE: CITY OF OTTAWA EXPANSION LANDS

RESOLUTION NO. BD-083/21

Moved by: Gerrie Kautz
Seconded by: Bill Smirle



RESOLVED THAT:

The Board of Directors receive and file the
Update: City of Ottawa Expansion Lands.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-084/21

Moved by: Dana Farcasiu
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the On-
site Sewage Permits Issued update.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-085/21

Moved by: Bill Smirle
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors receive and file the
Planning Activity update.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-086/21

Moved by: John Hunter
Seconded by: Bill Smirle

RESOLVED THAT:

The SNC Board of Directors approve permits
33-41 issued under Ontario Regulation
170/06 Development, Interference with
Wetlands and Alterations to Shorelines and
Watercourses.

CARRIED



FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR MARCH 2021

RESOLUTION NO. BD-087/21

Moved by: Archie Mellan

Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the money received report for March 2021; and

FURTHER THAT:

The Board approve the Disbursement Register of \$ 479,136.33 for March 2021.

CARRIED

REQUEST FOR APPROVAL: CONTRACTED SERVICES FOR TREE PLANTING

RESOLUTION NO. BD-088/21

Moved by: Michael Brown

Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve an increase to the service contract for 2021 tree planting, to plant approximately 177,000 trees per year, at an approximate amount of \$85,000, plus HST.

CARRIED

SUPPLEMENTAL AGENDA

REQUEST FOR APPROVAL: FORESTS ONTARIO AGREEMENT

RESOLUTION NO. BD-089/21

Moved by: Bill Smirle

Seconded by: Steve Densham



RESOLVED THAT:

The Board of Directors approve signing a Memorandum of Understanding with Forests Ontario for the Grassland Stewardship Initiative program.

CARRIED

UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR MARCH 31ST, 2021

RESOLUTION NO. BD-090/21

Moved by: Dana Farcasiu
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2021, as of March 31st, 2021.

CARRIED

CLOSED SESSION

The Board of Directors meeting move into Closed Session for the following report:
Request for Approval: Land Acquisition

RESOLUTION NO. BD-091/21

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following report:
Request for Approval: Land Acquisition

CARRIED

The Board of Directors meeting recessed at 11:13 a.m.

The Chair reconvened the Board of Directors meeting at 11:20 a.m.



OPEN SESSION

RESOLUTION NO. BD-092/21

Moved by: John Hunter
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

The Board of Directors meeting recessed at 11:38 a.m.

The Chair reconvened the Board of Directors meeting at 11:45 a.m.

REQUEST FOR APPROVAL: LAND ACQUISITION

RESOLUTION NO. BD-093/21

Moved by: John Hunter
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors approve the acquisition of Property 1 (South Dundas) to an upset limit as discussed, plus ancillary costs.

CARRIED

DATES OF UPCOMING MEETINGS

- Third Thursday, at 9:00 a.m., unless indicated otherwise:
 - May 20th, 2021
 - June 17th, 2021
 - July – *no meeting*
 - August 19th, 2021 (*AMO Virtual Conference: August 15th – 18th, 2021*)

FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

Archie Mellan, Stormont, Dundas, and Glengarry requested information regarding the pollinator habitat project collaboration, and requested an update be brought back to the Board.



DELEGATION: HEALING LODGE

The Delegation presentation was postponed until a later date.

ADJOURNMENT

RESOLUTION NO. BD-094/21

Moved by: Archie Mellan
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors meeting of
April 15th, 2021 be adjourned at 11:48 a.m.

CARRIED

George Darouze,
Chair.

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
















SNC Review by: _____



BOARD OF DIRECTORS MEETING

Meeting No. 05/21
 Thursday, May 20th, 2021 - 9:00 a.m.

By Electronic Participation

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- | | |
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 | <p>Directors Present: George Darouze, City of Ottawa, Chair
 Pierre Leroux, Prescott Russell, Vice Chair
 Bill Smirle, Stormont Dundas Glengarry, Past Chair
 Michael Brown, City of Ottawa
 Steve Densham, Stormont Dundas Glengarry
 Dana Farcasiu, Leeds Grenville
 John Hunter, Leeds Grenville
 Gerrie Kautz, City of Ottawa
 Catherine Kitts, City of Ottawa
 Archie Mellan, Stormont Dundas Glengarry
 François St. Amour, Prescott Russell</p> <p>Regrets: Guy Desjardins, Prescott Russell</p> <p>Staff Present: Angela Coleman, General Manager/Secretary-Treasurer
 Carl Bickerdike, Team Lead, Corporate Services
 Ronda Boutz, Team Lead, Special Projects
 Michelle Cavanagh, Team Lead, Stewardship
 Hope Boyle, Stewardship Student
 Martin De Langy, Invasive Species Summer Technician
 Linda Hutchinson, Director, Organization Effectiveness
 Dianne MacMillan, Administrative Assistant
 Gianmarco Maggiore, Engineering Student
 Sandra Mancini, Team Lead, Engineering
 Alison McDonald, Team Lead, Approvals
 Eric McGill, Corporate Counsel
 Michael Melaney, Hydrogeologist
 John Mesman, Team Lead, Conservation Lands and Community Outreach
 Geoff Owens, Regulations Officer
 Pat Piitz, Team Lead, Property
 Katherine Watson, Water Resources Specialist, Monitoring</p> <p>Guests: Rachel Putnins, City of Ottawa</p> |
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CHAIRS REMARKS

George Darouze, Chair, called the SNC Board of Directors meeting of May 20th, 2021 to order at 9:00 a.m. Chair Darouze updated the Members on the following items:

- Watershed protection: increased SNC applications continue; thank you to Board Members and staff for being engaged and looking forward to in-person meetings
- Welcomed 2021 summer staff on behalf of the Board Members

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-095/21

Moved by: Catherine Kitts
Seconded by: Pierre Leroux

RESOLVED THAT:

The Members approve the May 20th, 2021 Board of Directors main and supplemental agendas with the following amendment:
Move Supplemental Agenda Item #1 a. *'Update: Conservation Authority Regulatory Proposal'* to follow Main Agenda Item #6 a. *'Request for Approval: Conservation Ontario Governance Accountability and Transparency Initiative Resolution'*.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

Bill Smirle, Past Chair, joined the meeting at 9:15 a.m.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

Catherine Kitts, City of Ottawa, left the meeting at 9:30 a.m.



REQUEST FOR APPROVAL:

BOARD OF DIRECTORS MEETING MINUTES OF APRIL 15TH, 2021

RESOLUTION NO. BD-096/21

Moved by: Gerrie Kautz
Seconded by: Michael Brown

RESOLVED THAT:

The Members approve the Board of Directors electronic meeting minutes of April 15th, 2021 as submitted.

CARRIED

NEW BUSINESS

**REQUEST FOR APPROVAL: CONSERVATION ONTARIO GOVERNANCE
ACCOUNTABILITY AND TRANSPARENCY INITIATIVE RESOLUTION**

RESOLUTION NO. BD-097/21

Moved by: Pierre Leroux
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors endorse three key actions developed by the Conservation Ontario Governance Accountability and Transparency Initiative to: (1) update Administrative Bylaws; (2) report proactively on priorities; and (3) promote/demonstrate results; and

FURTHER THAT:

Staff assist Conservation Ontario to identify additional improvements and best management practices.

CARRIED

UPDATE: CONSERVATION AUTHORITY REGULATORY PROPOSAL

RESOLUTION NO. BD-098/21

Moved by: John Hunter
Seconded by: Archie Mellan



RESOLVED THAT:

The Board of Directors receive and file the update on the regulatory proposal under the *Conservation Authorities Act*.

CARRIED

UPDATE: CONSERVATION AUTHORITY PROGRAMS: SEPTIC PROGRAM (POWERPOINT PRESENTATION)

Staff provided a detailed program description of the SNC Septic Program.

REQUEST FOR APPROVAL: DISBURSEMENTS FOR 2021 PARTNERSHIP PROGRAMS

RESOLUTION NO. BD-099/21

Moved by: Gerrie Kautz
 Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approves undertaking and disbursement of funds for the following Partnership Programs in 2021:

Program	2021 Funds
1. City of Ottawa Special Levy Programs	
a) Ottawa Ash Tree Replacement Program	\$200,000
b) Ottawa Rural Clean Water Program	\$200,000
c) Eastern Ontario Water Resources Program	\$ 50,000
d) Ottawa Baseline Monitoring Program	\$ 41,000
Total	\$491,000

CARRIED

REQUEST FOR APPROVAL: FUNDING APPLICATIONS

RESOLUTION NO. BD-100/21

Moved by: Dana Farcasiu
 Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the submission of the following funding applications and Expressions of Interest:



1. **Fisheries and Oceans Canada:** requesting \$10,000 to collect data on unrated municipal drains.
2. **Ontario Community Environment Fund:** requesting \$40,000 for streambank stabilization on East York Creek in Embrun.
3. **Climate Action Awareness Fund:** requesting up to \$425,000 for forest inventory and carbon model.

CARRIED

REQUEST FOR APPROVAL: NATURAL DISASTER MITIGATION PROGRAM GRANTS

RESOLUTION NO. BD-101/21

Moved by: Michael Brown

Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve entering into an agreement with the Ministry of Municipal Affairs and Housing under the 2021-2022 National Disaster Mitigation Program (NDMP), Intake 6 for the following projects:

1. City of Ottawa: Bear Brook and Tributaries Hazards Mapping: \$531,493.08
2. United Counties of Prescott and Russell: Ottawa River Hazards Mapping: \$370,308
3. Flood Risk Assessment Partnership: \$337,764

FURTHER THAT:

The Board of Directors approve entering into the following agreements:

1. City of Ottawa: Bear Brook and Tributaries Hazards Mapping
2. United Counties of Prescott and Russell: Ottawa River Hazards Mapping



3. Rideau Valley Conservation Authority and
Mississippi Valley Conservation Authority:
Flood Risk Assessment Partnership

CARRIED

UPDATE: COUNTIES NATURAL HERITAGE SYSTEM PROJECT

RESOLUTION NO. BD-102/21

Moved by: Pierre Leroux
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors receive and file the
Counties Natural Heritage System Project
update.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-103/21

Moved by: John Hunter
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the On-
site Sewage Permits Issued update.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-104/21

Moved by: Michael Brown
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors receive and file the
Planning Activity update.

CARRIED



REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-105/21

Moved by: Dana Farcasiu
Seconded by: Steve Densham

RESOLVED THAT:

The SNC Board of Directors approve permits 42-59 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR APRIL 2021

RESOLUTION NO. BD-106/21

Moved by: François St. Amour
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors receive and file the money received report for April 2021; and

FURTHER THAT:

The Board approve the Disbursement Register of \$ 421,779.45 for April 2021.

CARRIED

REQUEST FOR APPROVAL: SALE OF WOOD

RESOLUTION NO. BD-107/21

Moved by: Bill Smirle
Seconded by: Michael Brown

RESOLVED THAT:

The Board of Directors approve the award of contract SNC 61-2021 to Contractor A.

DEFEATED



MOTION TO AMEND

RESOLUTION NO. BD-108/21

Moved by: Archie Mellan

Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve retendering contract SNC 61-2021.

CARRIED

REQUEST FOR APPROVAL: EASTERN ONTARIO LiDAR ACQUISITION

RESOLUTION NO. BD-109/21

Moved by: John Hunter

Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors approve retaining vendor B to complete the Eastern Ontario LiDAR acquisition and issuing a SNC Purchase Order to vendor B, for the approximate amount of \$130,918 plus HST; and

FURTHER THAT:

The Board of Directors approve entering into agreements with partner Conservation Authorities and Municipalities/Counties for the Eastern Ontario LiDAR Acquisition Project, total project value of approximately \$700,000 plus HST.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR APRIL 30TH, 2021

RESOLUTION NO. BD-110/21

Moved by: Pierre Leroux

Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the



year ending December 31st, 2021, as of
April 30th, 2021.

CARRIED

CORRESPONDENCE

- a. Letter to Minister of Environment, Conservation, and Parks: Conservation Ontario's Governance Accountability and Transparency Initiative

FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

Archie Mellan, Stormont, Dundas, and Glengarry requested staff to research and bring an update to the Board of Directors regarding dead ash trees along watercourses in SNC's jurisdiction.

DATES OF UPCOMING MEETINGS

- Third Thursday, at 9:00 a.m., unless indicated otherwise:
 - June 17th, 2021
 - July – *no meeting*
 - August 19th, 2021 (*AMO Virtual Conference: August 15th – 18th, 2021*)
 - September 16th, 2021

CLOSED SESSION

The Board of Directors meeting move into Closed Session for the following reports:

- Request for Approval: Land Donation
- Request for Approval: SNC Property Matter

RESOLUTION NO. BD-111/21

Moved by: Archie Mellan
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting move into
Closed Session for the following report:

- Request for Approval: Land Donation
- Request for Approval: SNC Property Matter

CARRIED



**The Board of Directors meeting recessed at 11:05 a.m. to enter Closed Session.
The Chair convened the Board of Directors Closed Session at 11:15 a.m.**

The Board of Directors Closed Session adjourned at 12:03 p.m. to enter Open Session.

The Chair reconvened the Board of Directors Open Session at 12:05 p.m.

OPEN SESSION

RESOLUTION NO. BD-112/21

Moved by: Bill Smirle
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

REQUEST FOR APPROVAL: LAND DONATION

RESOLUTION NO. BD-113/21

Moved by: Bill Smirle
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve receiving the donation of Property 1 as discussed.

CARRIED

REQUEST FOR APPROVAL: SNC PROPERTY MATTER

RESOLUTION NO. BD-114/21

Moved by: Archie Mellan
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors receive the property update from staff; and



FURTHER THAT:

Staff undertake appropriate measures to remediate the property in 2021.

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-115/21

Moved by: Bill Smirle
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors meeting of
May 20th, 2021 be adjourned at 12:07 p.m.

CARRIED

George Darouze,
Chair.

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm









SNC Review by: _____



BOARD OF DIRECTORS MEETING

Meeting No. 06/21
Thursday, June 17th, 2021 - 9:00 a.m.

By Electronic Participation

               	<p>Directors Present: George Darouze, City of Ottawa, Chair Pierre Leroux, Prescott Russell, Vice Chair Bill Smirle, Stormont Dundas Glengarry, Past Chair Michael Brown, City of Ottawa Steve Densham, Stormont Dundas Glengarry Dana Farcasiu, Leeds Grenville John Hunter, Leeds Grenville Gerrie Kautz, City of Ottawa Archie Mellan, Stormont Dundas Glengarry</p> <p>Regrets: Guy Desjardins, Prescott Russell Catherine Kitts, City of Ottawa François St. Amour, Prescott Russell</p> <p>Staff Present: Angela Coleman, General Manager/Secretary-Treasurer Saber Ansar, Water Resource Specialist Carl Bickerdike, Team Lead, Corporate Services Ronda Boutz, Team Lead, Special Projects Michelle Cavanagh, Team Lead, Stewardship Ben Colgan, GIS Technician Chris Craig, Forestry Technician Mostafa Ghiyasvand, GIS Technician James Holland, Watershed Planner Linda Hutchinson, Director, Organization Effectiveness Dianne MacMillan, Administrative Assistant Sandra Mancini, Team Lead, Engineering Alison McDonald, Team Lead, Approvals Eric McGill, Corporate Counsel John Mesman, Team Lead, Conservation Lands and Community Outreach Geoff Owens, Regulations Officer Pat Piitz, Team Lead, Property</p>
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SOUTH NATION
CONSERVATION
DE LA NATION SUD

Jason Symington, Environmental Technologist
Katherine Watson, Water Resource Specialist - Monitoring
Shahin Zand, Water Resource Specialist

Guests:

Warren Leroy, Ault & Ault
Rachel Putnins, City of Ottawa



CHAIRS REMARKS

George Darouze, Chair, called the SNC Board of Directors meeting of June 17th, 2021 to order at 9:00 a.m. and welcomed Members, guests, and staff.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-116/21

Moved by: Gerrie Kautz

Seconded by: Archie Mellan

RESOLVED THAT:

The Members approve the June 17th, 2021 Board of Directors main and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES OF MAY 20th, 2021

RESOLUTION NO. BD-117/21

Moved by: Bill Smirle

Seconded by: Pierre Leroux

RESOLVED THAT:

The Members approve the Board of Directors electronic meeting minutes of May 20th, 2021 as submitted.

CARRIED

**B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES
 PROPOSED MOTION**

RESOLUTION NO. BD-118/21

Moved by: Bill Smirle

Seconded by: Dana Farcasiu



RESOLVED THAT:

Supplemental Agenda Items #1 a. and b.,
to be included with Main Agenda Item #5 b.:
*Request for Approval: SNC Committee
Meeting Highlights and Minutes.*

CARRIED

RESOLUTION NO. BD-119/21

Moved by: Dana Farcasiu
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors approve the actions
and recommendations of the following
Committee meetings:

- a. Forestry Committee meeting minutes of June 1st, 2021
- b. Fish and Wildlife Committee meeting minutes of June 1st, 2021
- c. Joint Occupational Health and Safety Committee meeting minutes of June 2nd, 2021
- d. Clean Water Committee meeting minutes of June 7th, 2021
- e. Leitrim Wetland Advisory Committee meeting minutes of June 11th, 2021
- f. Communications Committee meeting minutes of June 16th, 2021

CARRIED

NEW BUSINESS

UPDATE: CONSERVATION AUTHORITY PROGRAMS: CURRENT SNC PARTNERSHIPS

RESOLUTION NO. BD-120/21

Moved by: John Hunter
Seconded by: Steve Densham



RESOLVED THAT:

The Board of Directors receive and file the Conservation Authority Programs: Current SNC Partnerships update.

CARRIED

UPDATE: PROGRAM AND SERVICE AGREEMENTS

RESOLUTION NO. BD-121/21

Moved by: Dana Farcasiu
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the summary of Program and Service Agreements with partner Municipalities, governments, and other organizations and individuals.

CARRIED

UPDATE: REQUIREMENT FOR COMMUNITY ADVISORY BOARDS

RESOLUTION NO. BD-122/21

Moved by: Bill Smirle
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors receive and file the Requirement for Community Advisory Boards update.

CARRIED

UPDATE: MINISTER'S ZONING ORDERS

RESOLUTION NO. BD-123/21

Moved by: Pierre Leroux
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors receive and file the update on the Minister of Municipal Affairs and Housing's use of Minister's Zoning Orders under the *Planning Act*, and



FURTHER THAT:

Staff work with partner municipalities and neighbouring conservation authorities to prepare a fee schedule update and compensation guidelines for Minister's Zoning Orders.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-124/21

Moved by: Dana Farcasiu

Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors receive and file the On-site Sewage Permits Issued update.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-125/21

Moved by: Gerrie Kautz

Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-126/21

Moved by: Michael Brown

Seconded by: Steve Densham

RESOLVED THAT:

The SNC Board of Directors approve permits 60-76 issued under Ontario Regulation



170/06 Development, Interference with
Wetlands and Alterations to Shorelines and
Watercourses.

CARRIED

FINANCIAL REPORTS

**REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER
FOR MAY 2021**

RESOLUTION NO. BD-127/21

Moved by: Bill Smirle
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors receive and file the
money received report for May 2021; and

FURTHER THAT:

The Board approve the Disbursement
Register of \$ 984,669.73 for May 2021.

CARRIED

REQUEST FOR APPROVAL: OTTAWA RIVER HAZARDS MAPPING PROJECT

RESOLUTION NO. BD-128/21

Moved by: Steve Densham
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve retaining a
consultant to complete the Ottawa River
Hazards Mapping Project Modelling, to an
upset limit of \$100,000, including taxes; and

FURTHER THAT:

If other than the lowest quotation is accepted,
approval by the Chair or Vice Chair is required.

CARRIED



REQUEST FOR APPROVAL: SALE OF WOOD

RESOLUTION NO. BD-129/21

Moved by: Steve Densham
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors approve the award of contract SNC 61-2021 to Contractor A.

CARRIED

REQUEST FOR APPROVAL: VEHICLE PURCHASE AND DISPOSAL

RESOLUTION NO. BD-130/21

Moved by: Michael Brown
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the purchase of a light duty truck at an upset limit of \$50,000 plus applicable taxes; and

FURTHER THAT:

The Board of Directors approve disposal of a surplus vehicle.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR MAY 31st, 2021

RESOLUTION NO. BD-131/21

Moved by: Pierre Leroux
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2021, as of May 31st, 2021.

CARRIED



CORRESPONDENCE

- a. Letter: Ministry of Natural Resources and Forestry: Natural Hazards Funding Approval
- b. Letter: Ministry of Natural Resources and Forestry: Water and Erosion Control Infrastructure Program Funding

DATES OF UPCOMING MEETINGS

- Third Thursday, at 9:00 a.m., unless indicated otherwise:
 - July – *no meeting*
 - August 19th, 2021 (*AMO Virtual Conference: August 15th – 18th, 2021*)
 - September 16th, 2021
 - October 21st, 2021 (*OEMC Virtual Conference – October 20th – 21st, 2021*)

CLOSED SESSION

The Board of Directors meeting move into Closed Session for the following reports:

- Request for Approval: Land Donation to SNC (Main Agenda)
- Request for Approval: Property Matter – Land Survey and Transfer (Supplemental Agenda)

RESOLUTION NO. BD-132/21

Moved by: Michael Brown
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following reports:

- Request for Approval: Land Donation to SNC
- Request for Approval: Property Matter – Land Survey and Transfer

CARRIED

**The Board of Directors meeting recessed at 10:58 a.m. to enter Closed Session.
The Chair convened the Board of Directors Closed Session at 11:05 a.m.**

Ault and Ault joined the Closed Session at 11:05 a.m.



**The Board of Directors Closed Session adjourned at 11:40 a.m. to enter Open Session.
The Chair reconvened the Board of Directors Open Session at 11:41 a.m.**

OPEN SESSION

RESOLUTION NO. BD-133/21

Moved by: John Hunter
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors meeting move into
Open Session.

CARRIED

REQUEST FOR APPROVAL: LAND DONATION

RESOLUTION NO. BD-134/21

Moved by: John Hunter
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors accept receipt of the
donation of Property 1 (North Dundas), as
identified in the report from the Township of
North Dundas.

CARRIED

REQUEST FOR APPROVAL: PROPERTY MATTER – LAND SURVEY AND TRANSFER

RESOLUTION NO. BD-135/21

Moved by: Dana Farcasiu
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors receive the property
update from staff; and

FURTHER THAT:

The Board of Directors approve the land
transfer to the Township of North Stormont
subject to conditions as discussed for
municipal purposes.

CARRIED



ADJOURNMENT

RESOLUTION NO. BD-136/21

Moved by: Pierre Leroux

RESOLVED THAT:

The Board of Directors meeting of
June 17th, 2021 be adjourned at 11:53 a.m.

CARRIED

George Darouze,
Chair.

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm

SNC Review by: _____




















BOARD OF DIRECTORS SPECIAL MEETING

Meeting No. 07/21

Thursday, July 15th, 2021 - 10:00 a.m.

By Electronic Participation

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- | | |
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 | <p>Directors Present: George Darouze, City of Ottawa, Chair
 Pierre Leroux, Prescott Russell, Vice Chair
 Steve Densham, Stormont Dundas Glengarry
 John Hunter, Leeds Grenville
 Catherine Kitts, City of Ottawa
 Archie Mellan, Stormont Dundas Glengarry
 François St. Amour, Prescott Russell</p> <p>Regrets: Bill Smirle, Stormont Dundas Glengarry, Past Chair
 Michael Brown, City of Ottawa
 Dana Farcasiu, Leeds Grenville
 Gerrie Kautz, City of Ottawa</p> <p>Staff Present: Angela Coleman, General Manager/Secretary-Treasurer
 Carl Bickerdike, Team Lead, Corporate Services
 Ronda Boutz, Team Lead, Special Projects
 Linda Hutchinson, Director, Organization Effectiveness
 Dianne MacMillan, Administrative Assistant
 Sandra Mancini, Team Lead, Engineering
 Eric McGill, Corporate Counsel</p> |
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CHAIRS REMARKS

George Darouze, Chair, called the SNC Board of Directors special meeting of July 15th, 2021 to order at 10:00 a.m. Chair Darouze informed Members of the passing of Mr. Guy Desjardins, Mayor of Clarence-Rockland. Members held a moment of silence in memory of Mayor Desjardins.

APPROVAL OF SNC BOARD OF DIRECTORS SPECIAL MEETING AGENDA

RESOLUTION NO. BD-137/21

Moved by: John Hunter
Seconded by: François St. Amour

RESOLVED THAT:

The Members approve the July 15th, 2021 Board of Directors special meeting agenda as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

REQUEST FOR APPROVAL: FLOOD RISK ASSESSMENT PARTNERSHIP PROJECT

RESOLUTION NO. BD-138/21

Moved by: John Hunter
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve retaining vendor C to complete South Nation Conservation's portion of the Flood Risk Assessment Partnership project at an approximate cost of \$53,000 plus HST.

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-139/21

Moved by: Pierre Leroux



SOUTH NATION
CONSERVATION
DE LA NATION SUD

RESOLVED THAT:

The Board of Directors special meeting of
July 15th, 2021 be adjourned at 10:11 a.m.

CARRIED

George Darouze,
Chair.

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm

SNC Review by: _____