



## BOARD OF DIRECTORS SPECIAL MEETING

Meeting No. 07/21

Thursday, July 15<sup>th</sup>, 2021 - 10:00 a.m.

By Electronic Participation

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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
Regrets:	Bill Smirle, Stormont Dundas Glengarry, Past Chair Michael Brown, City of Ottawa Dana Farcasiu, Leeds Grenville Gerrie Kautz, City of Ottawa
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



**CHAIRS REMARKS**

George Darouze, Chair, called the SNC Board of Directors special meeting of July 15<sup>th</sup>, 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 15<sup>th</sup>, 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 15<sup>th</sup>, 2021 be adjourned at 10:11 a.m.

CARRIED

  
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George Darouze,  
Chair.

  
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Angela Coleman,  
General Manager/Secretary-Treasurer.

/dm

SNC Review by: \_\_\_\_\_