



SOUTH NATION
CONSERVATION
DE LA NATION SUD

38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

Board of Directors

Meeting Agenda

Date: March 17th, 2022

Time: 9:00 am

Location: SNC Watershed Room
SNC Office
38 Victoria Street
Finch, ON K0C 1K0



Board of Directors

Meeting Agenda

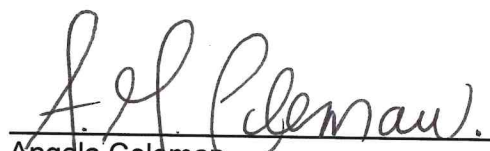
March 17th, 2022 at 9:00 am

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 Meeting Minutes of February 17th, 2022 4-13
 - b. SNC Committee Meeting Highlights and Minutes of: 14-16
 - i. Joint Occupational Health and Safety meeting minutes of March 2nd, 2022: Ronda 17-22
 - ii. Clean Water Committee meeting minutes of March 3rd, 2022: Ronda 23-27
 - iii. Forestry Committee meeting minutes of March 3rd, 2022: Ronda 28-32
 - iv. Joint Standing Committees meeting minutes of March 3rd, 2022: Ronda 33-36
 - v. Communications Committee meeting minutes of March 3rd, 2022: John 37-43
 - vi. Fish and Wildlife Committee meeting minutes of March 3rd, 2022: Ronda 44-48
 6. Delegation Requests March 2022: Angela 49-50
 7. New Business:
 - a. Request for Approval: Programs & Services Inventory Listing – Category 2 Municipal Agreements: Ronda 51-54
 - b. Request for Approval: Chair and Vice-Chair Term Extension Request: Angela 55-56
 - c. Request for Approval: Conservation Ontario LiDAR Funding Agreement: Sandra 57-58
 - d. Request for Approval: Forests Ontario Agreement – Grasslands: Michelle 59
 - e. Update: Fisheries Act and Prescribed Works and Waters Regulation: Brent 60-61
 - f. Update: Property Information Services: Eric 62-63
 - g. Update: Planning Activity: James 64-66
 - h. On-site Sewage Permits Issued: Alison 67
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- i. Request for Approval: Permits Issued: Alison 68-69
- j. Update: Leitrim File: Angela/Michelle 70-72
- 8. Financial Reports
 - a. Request for Approval: IT Managed Services Procurement Plan: Carl 73-74
 - b. Request for Approval: Vehicle Purchase and Disposal: Carl 75
- 9. Supplemental Agenda
 - a. Request for Approval: Monies Received and Disbursement Register for February 2022: Carl
- 10. Correspondence (if any)
- 11. Dates of Upcoming Meetings
 - Third Thursday, at 9:00 a.m. unless indicated otherwise:
 - April 21st, 2022 (SNC Annual General Meeting)
 - May 19th, 2022
 - June 16th, 2022
 - July 2022 – no scheduled meeting
- 12. Future Motions of the Board and/or Discussion of SNC Issues
- 13. Closed Session
 - a. Request for Approval: Land Donation: Eric 76-78
- 14. Adjournment


Angela Coleman,
General Manager/Secretary-Treasurer.

/rb



BOARD OF DIRECTORS MEETING

Meeting No. 02/22
Thursday, February 17th, 2022 - 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
Steve Densham, Stormont Dundas Glengarry
Allan Hubley, City of Ottawa
John Hunter, Leeds Grenville
Gerrie Kautz, City of Ottawa
Catherine Kitts, City of Ottawa
Archie Mellan, Stormont Dundas Glengarry
François St. Amour, Prescott Russell
Mario Zanth, Prescott Russell

Regrets:

Dana Farcasiu, Leeds Grenville

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
Phil Duncan, Property and Approvals Assistant
Shannon Gutoskie, Communications Specialist
Linda Hutchinson, Director, Organization Effectiveness
Sandra Mancini, Team Lead, Engineering
Eric McGill, Corporate Counsel
John Mesman, Team Lead, Community Lands and Outreach
Pat Piitz, Team Lead, Property
Katherine Watson, Water Resources Specialist - Monitoring

Guests:

Mark Kealey, City of Ottawa





CHAIRS REMARKS

George Darouze, Chair, called the SNC Board of Directors meeting of February 17th, 2022 to order at 9:00 a.m. Chair Darouze introduced new Board member Councillor Allan Hubley.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN, CONSENT, AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-020/22

Moved by: John Hunter

Seconded by: Gerrie Kautz

RESOLVED THAT:

The Members approve the February 17th, 2022 Board of Directors main, consent, 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 JANUARY 20TH, 2022

RESOLUTION NO. BD-021/22

Moved by: John Hunter

Seconded by: Catherine Kitts

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of January 20th, 2022 as submitted.

CARRIED

CONSENT AGENDA ITEMS

- a. Update: On-site Sewage Permits Issued
- b. Update: Planning Activity
- c. Update: Timeline Report for Permissions Under Section 28
- d. Request for Approval: Permits Issued



RESOLUTION NO. BD-022/22

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

RESOLVED THAT:

- a. The Board of Directors receive and file the On-Site Sewage Permits issued update for January 2022; and
- b. The Board of Directors receive and file the Planning Activity update for January 2022; and
- c. The Board of Directors receive and file the Timeline Report for Permissions under Section 28; and
- d. The SNC Board of Directors approve permits 9 through 19 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

Steve Densham joined the meeting at 9:54 a.m.

NEW BUSINESS

REQUEST FOR APPROVAL: PROGRAMS AND SERVICES INVENTORY

RESOLUTION NO. BD-023/22

Moved by: Archie Mellan
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve the Programs and Services Inventory; and

FURTHER THAT:

The Programs and Services Inventory be circulated to participating Municipalities and the Ministry of Environment, Conservation and Parks.

CARRIED



UPDATE: PHASE TWO REGULATIONS CONSULTATION GUIDE

RESOLUTION NO. BD-024/22

Moved by: Catherine Kitts
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the update on the Ministry of Environment, Conservation and Parks Phase Two Regulatory and Policy Proposal Consultation Guide.

CARRIED

UPDATE: PROVINCIAL AGRICULTURAL SECTOR REPRESENTATIVE

RESOLUTION NO. BD-025/22

Moved by: Bill Smirle
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors receive and file the Ministry of Environment, Conservation and Parks agricultural sector representative appointment update.

CARRIED

REQUEST FOR APPROVAL: 2022 STANDING COMMITTEE MEMBER LISTING

RESOLUTION NO. BD-026/22

Moved by: Gerrie Kautz
Seconded by: Catherine Kitts

RESOLVED THAT:

The SNC Board of Directors approve extending the 2021 Standing Committee Membership, as per submitted listing, until the 2023 Annual General Meeting; and

FURTHER THAT:

Staff be directed to undertake committee member selection for the 2023-2025 term in the fall of 2022 as per the current "Terms of Reference: South Nation Conservation Standing Committees".

CARRIED



REQUEST FOR APPROVAL: SDG PLANNING PARTNERSHIP

RESOLUTION NO. BD-027/22

Moved by: Steve Densham
Seconded by: Mario Zanth

RESOLVED THAT:

The Board of Directors approve entering into a planning partnership with the United Counties of Stormont, Dundas and Glengarry and Raisin Region Conservation Authority for the purpose of reviewing severance applications in the Township of South Stormont and the Township of North Stormont.

CARRIED

REQUEST FOR APPROVAL: SECTION 28 REGULATION POLICIES UPDATE

RESOLUTION NO. BD-028/22

Moved by: Mario Zanth
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors approve the updated Regulation Policies pursuant to Section 28 of the Conservation Authorities Act.

CARRIED

REQUEST FOR APPROVAL: 2022 SNC FLOOD CONTINGENCY PLAN

RESOLUTION NO. BD-029/22

Moved by: François St. Amour
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the 2022 SNC Flood Contingency Plan.

CARRIED

UPDATE: SNC 75th ANNIVERSARY GUIDE

RESOLUTION NO. BD-030/22

Moved by: Steve Densham
Seconded by: John Hunter



RESOLVED THAT:

The Board of Directors receive and file the SNC
75th Anniversary Guide update.

CARRIED

UPDATE: 2021 CONSERVATION AREAS VISITOR REPORT

RESOLUTION NO. BD-031/22

Moved by: Mario Zanth
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the 2021
Conservation Areas Monitoring Report; and

FURTHER THAT:

Staff be directed to continue monitoring
conservation areas to inform the management of
these public spaces.

CARRIED

FINANCIAL REPORTS

**REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER
FOR JANUARY 2022**

RESOLUTION NO. BD-032/22

Moved by: John Hunter
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the
money received report for January 2022; and

FURTHER THAT:

The Board approve the Disbursement Register
of \$829,462.19 for January 2022.

CARRIED

REQUEST FOR APPROVAL: DISBURSEMENTS FOR 2022 PARTNERSHIP PROGRAMS

RESOLUTION NO. BD-033/22

Moved by: Pierre Leroux
Seconded by: Archie Mellan



RESOLVED THAT:

The Board of Directors approve the undertaking and disbursement of funds for the following Partnership Programs in 2022:

Program	2021 Encumbered Funds ¹	2022 Funds
1. Eastern Ontario Water Resources Program (EOWRP)		
a) United Counties of Prescott and Russell (UCPR) Floodplain Mapping Project	\$0	\$25,000
b) City of Ottawa: South Bear Brook Catchment Study	\$8,000	\$0
c) City of Ottawa: Lagoon Effluent Tree Irrigation and Evapo-transpiration Study	\$3,000	\$0
d) City of Ottawa: South Nation Conservation Assessing future flood vulnerability in the South Nation River Watershed	\$9,000	\$0
2. UCPR Woodlot Advisory Service	\$0	\$20,000
3. Stormont, Dundas and Glengarry (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	\$148,874	To be confirmed ²
b) Ottawa Rural Clean Water Program	\$243,371	To be confirmed ²
6. Imagery Acquisition (LiDAR)	\$81,571	\$107,538
Total	\$493,816	\$212,538

¹ Funding approved in 2021 and carried forward to 2022 budget for project completion.

² 2022 special levies approval pending, report will be brought back to the Board following City Council approval.

CARRIED

SUPPLEMENTAL AGENDA

REQUEST FOR APPROVAL: 2022 SPOT SPRAY CONTRACT.

RESOLUTION NO. BD-034/22

Moved by:

Mario Zanth

Seconded by:

Pierre Leroux



- RESOLVED THAT: The Board of Directors award Contractor B the 2022 spot spray contract at an approximate cost of \$13,000 plus HST; and
- FURTHER THAT: Contractor C be awarded the 2022 spot spray contract at an approximate cost of \$13,000 plus HST; and
- FURTHER THAT: Tree spot spraying can be reallocated between Contractor B and C, if necessary to meet tending deadlines and to allow for contractor capacity.

CARRIED

CORRESPONDENCE

- a. Conservation Ontario: Overview of Phase 2 Regulatory and Policy Proposal Guide.

DATES OF UPCOMING MEETINGS

Third Thursday, at 9:00 a.m., unless indicated otherwise:

- March 17th, 2022
- April 21st, 2022 (SNC Annual General Meeting)
- May 19th, 2022
- June 16th, 2022
- July 2022 – No scheduled meeting

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

None.

CLOSED SESSION

RESOLUTION NO. BD-035/22

Moved by: Pierre Leroux
Seconded by: Bill Smirle

- RESOLVED THAT: The Board of Directors meeting move into Closed Session for the following report:
- Request for Approval: Land Acquisitions

CARRIED



The Board of Directors meeting recessed at 11:10 a.m. to enter Closed Session.

The Chair convened the Board of Directors Closed Session at 11:20 a.m.

The Board of Directors Closed Session adjourned at 12:02 p.m.

The Chair reconvened the Board of Directors Open Session at 12:04 p.m.

OPEN SESSION

RESOLUTION NO. BD-036/22

Moved by: Pierre Leroux
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

LAND ACQUISITIONS

RESOLUTION NO. BD-037/22

Moved by: Pierre Leroux
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve the acquisition of Property 1 (North Stormont), Property 2 (North Grenville), and Property 3 (Alfred-Plantagenet) to an upset limit as discussed, plus ancillary costs.

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-08/22

Moved by: Archie Mellan
Seconded by: Gerrie Kautz



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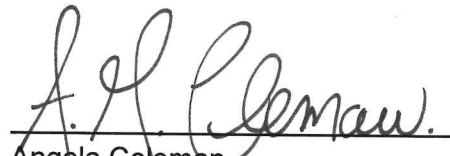
RESOLVED THAT:

The Board of Directors meeting of
February 17th, 2022 be adjourned at 12:06 p.m.

CARRIED

George Darouze,
Chair.

/rb



Angela Coleman,
General Manager/Secretary-Treasurer.



To: Board of Directors
From: Ronda Boutz, Team Lead, Special Projects
John Mesman, Team Lead, Community Lands and Outreach
Date: March 4, 2022
Subject: Request for Approval: SNC Committee Meeting Highlights and Minutes

RECOMMENDATION:

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

- i. Joint Occupational Health and Safety Committee electronic meeting minutes of March 2nd, 2022
- ii. Clean Water Committee electronic meeting minutes of March 3rd, 2022
- iii. Forestry Committee electronic meeting minutes of March 3rd, 2022
- iv. Joint Standing Committees electronic meeting minutes of March 3rd, 2022
- v. Communications Committee electronic meeting minutes of March 3rd, 2022
- vi. Fish and Wildlife Committee electronic meeting minutes of March 3rd, 2022

DISCUSSION:

Joint Occupational Health and Safety Committee Meeting: March 3rd, 2022

- The Joint Occupational Health and Safety Committee provided recommendations on:
 - Installation of temporary safety bollards and pedestrian crossing signs in the SNC parking lot to improve vehicle and pedestrian safety
 - Two incident reports:
 - A member of the public was struck by a vehicle side mirror while crossing the road at Warwick Forest Conservation Area, no medical attention required
 - Staff went into the ditch on icy roads in their personal vehicle while traveling to a work site
- The Joint Occupational Health and Safety Committee received updates on:
 - After hours emergency contact procedures
 - Health and Safety Actions Items list
 - COVID-19 Safety Plan
 - SNC office inspection
 - SNC shop inspection



Clean Water Committee Meeting: March 3rd, 2022

- The Clean Water Committee recommended the following for Board of Directors approval:
 - Eastern Ontario Water Resources Program (EOWRP) Financial 2021 Statement, as of December 31st, 2021
 - Final report and EOWRP grant payment to 2021 project: Lagoon Effluent Tree Irrigation and Evapo-transpiration Study
 - 2022 EOWRP application form, guidelines, and rating criteria with a 2022 call for EOWRP grant proposals in April 2022 for review at the June 6th, 2022 Committee meeting
 - 2022 Clean Water Program grant structure, guidelines, application process, and rating criteria (all status quo)
 - Except for cover crop rating criteria, final draft to be brought to the June 6th, 2022 for approval
- The Clean Water Committee received updates on:
 - 2022 Committee Chair and Membership
 - 2022 Clean Water Committee Work Plan

Forestry Committee Meeting: March 3rd, 2022

- The Forestry Committee recommended the following for Board of Directors approval:
 - Seed Collection Program – SNC to host a seed collection and forecasting certification training, outside participants to cover 100% of their costs
 - Emerald Ash Borer Response – SNC partnership with the Canadian Forestry Service for additional parasitic wasp releases and host a partnership meeting on management of Black Ash
- The Forestry Committee received updates on:
 - 2022 Committee Chair and Membership
 - 2022 Tree Planting and Free Tree Days
 - SNC Forest Annual Report 2021
 - SNC Forest Related Projects and Value-Added
 - SNC Forest Stewards

Joint Standing Committees Meeting: March 3rd, 2022

- The Joint Standing Committee received updates on:
 - Conservation Authorities Act changes and Phase One and Phase Two regulations
 - SNC 75th Anniversary



Communications Committee Meeting: March 3rd, 2022

- The Communications Committee recommended the following for Board of Directors approval:
 - SNC's 75km Challenge Guide – approving participant guide
 - Maple Education Program Update – sharing Maple Education Videos with schools and hosting a Maple Weekend Event
 - 2022 Youth Fish Camps – hosting 6 camps, instead of 5
 - 2022 “Friends of SNC” Golf Tournament – planning tournament and seeking quotes from venues
 - Video Products – planning new 75th Anniversary video products
 - 2021 Draft Annual Report – approving creation and discussion on draft
 - Community Environmental Program – guideline update for 2022
 - Community Environmental Grants
 - Trinity Bible Church of Ottawa
 - The River Institute
 - St. Albert Optimist Club
 - St. Albert Primary School
- The Communications Committee received updates on:
 - 2022 Committee Chair and Membership
 - Social Media and Website
 - 2022 Virtual Municipal Information Day – scheduled for April 6th

Fish and Wildlife Committee Meeting: March 3rd, 2022

- The Fish and Wildlife Committee received updates on:
 - 2022 Committee Chair and Membership
 - 2022 Stewardship Work Plan
 - Grasslands Stewardship Initiative
 - OPG Regional Biodiversity Program

Ronda Boutz,
Team Lead, Special Projects.

John Mesman,
Team Lead, Community Lands and Outreach.

Attachments



JOINT OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

Meeting No. 01/22
March 2, 2022 – 1:00 p.m.

By Electronic Participation

-
- Present:**
- Ronda Boutz, Management Co-Chair
 - Hannah Jackson, Worker Co-Chair
 - Brent Harbers, Stewardship (Worker)
 - Elise Lefebvre, Corporate Services (Worker)
 - Eric McGill, Corporate Counsel (Worker)
 - Bill Smirle, SNC Past Chair, ex-officio (Management)
 - Ryan Robson, Stewardship (Worker)
 - Deborah Edwards, Accounting Assistant II (Worker)
 - David Fitch, Property and Approvals (Worker)
 - Pat Piitz, Forestry, Team Lead, Property (Management)
- Regrets:**
- George Darouze, SNC Chair, ex-officio (Management)
 - Linda Hutchinson, Director of Organization Effectiveness (Management)
 - Pierre Leroux, SNC Vice Chair, ex-officio (Management)
 - Monique Sauve, Property and Approvals (Worker)
 - Michelle Cavanagh, Team Lead, Stewardship (Management)
 - Rene Lalonde, Program Representative (Worker)





CALL TO ORDER

Ronda Boutz, Management Co-Chair, called the Joint Occupational Health and Safety Committee meeting of March 2, 2022 to order at 1:04 p.m.

APPROVAL OF AGENDA

RESOLUTION NO. JOHS-001/22 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety agenda of March 2, 2022 be approved as submitted.

CARRIED

APPROVAL OF JOINT OCCUPATIONAL HEALTH AND SAFETY MEETING MINUTES OF NOVEMBER 24TH, 2021

RESOLUTION NO. JOHS-002/22 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety meeting minutes of November 24th, 2021 be approved as submitted.

CARRIED

BUSINESS ARISING FROM MINUTES

SNC PARKING LOT – PEDESTRIAN AND VEHICLE SAFETY

RESOLUTION NO. JOHS-003/22 Moved by: Consensus

RESOLVED THAT: The JOSH Committee recommends the installation of low-cost flexible bollards at the south corners of the SNC office; and

FURTHER THAT: Pedestrian caution signs be added above current speed limit signage in the parking lot entrance.

CARRIED



AFTER HOURS EMERGENCY CALLS

RESOLUTION NO. JOHS-004/22 Moved by: Consensus

RESOLVED THAT: The JOHS Committee receives and file the verbal report from Pat Piitz regarding after hours emergency calls; and

FURTHER THAT: An update be brought back to the June 1st, 2022 meeting.

CARRIED

HEALTH AND SAFETY ACTION ITEMS

RESOLUTION NO. JOHS-005/22 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety Committee receive and file the updated Health and Safety Action Items list.

FURTHER THAT: Staff bring back more information on preventative products for noxious plants exposure to the June 1st, 2022 meeting.

CARRIED

NEW BUSINESS

UPDATE: COVID-19 SAFETY PLAN

RESOLUTION NO. JOHS-006/22 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety Committee receive and file the SNC COVID-19 Safety Plan update.

CARRIED



WORKPLACE INSPECTIONS

SNC SHOP

RESOLUTION NO. JOHS-008/22 Moved by: Consensus

RESOLVED THAT: The JOHS Committee receive and file the Workplace Inspection – SNC Shop report; and

FURTHER THAT: Actions items identified during the inspection and Committee review be added to the Health and Safety Action Items table, including discussed items related to pesticide storage.

CARRIED

SNC OFFICE

RESOLUTION NO. JOHS-007/22 Moved by: Consensus

RESOLVED THAT: The JOHS Committee receive and file the Workplace Inspection – SNC Office report; and

FURTHER THAT: Actions items identified during the inspection and Committee review be added to the Health and Safety Action Items table.

CARRIED

ACCIDENT / INCIDENT REPORTS

INCIDENT #1

Member of the public was struck by a vehicle's side mirror while crossing the county road at the Warwick Forest Conservation Area. No medical attention required, incident reported to SNC via email a few days following incident.

RESOLUTION NO. JOHS-008/22 Moved by: Consensus



RESOLVED THAT:

The JOHS Committee receive and file the report; and

FURTHER THAT:

The Committee concurs with the actions taken following reporting of the event:

- Temporary stop signs installed at trail crossings
- United Counties of Stormont, Dundas and Glengarry have installed pedestrian warning signage on the road
- SNC site visit with claims adjuster completed
- Two follow ups by SNC with injured walker

CARRIED

INCIDENT #2

Worker went into the ditch with their personal vehicle on icy road conditions while traveling to a work site.

RESOLUTION NO. JOHS-009-22 Moved by: Consensus

RESOLVED THAT

The Joint Occupational Health and Safety Committee receive and file the Incident Report #2; and

FURTHER THAT:

The Committee concurs with the Supervisor's recommendation that: "SNC staff consider postponing meetings when inclement weather forecasted. If staff must drive, then driving should be adjusted to road conditions (i.e., ice and snow) and other drivers."; and

FURTHER THAT:

SNC provide a reminder to staff regarding personal insurance requirements while using a personal vehicle for work.

CARRIED

DATE OF NEXT MEETING

- June 1, 2022 at 1:00 p.m.



ADJOURNMENT

RESOLUTION NO. JOHS-010/22 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety Committee
meeting of March 1, 2022 be adjourned at
2:23 p.m.

CARRIED

Ronda Boutz,
Management Co-Chair.

Hannah Jackson,
Worker Co-Chair.

/el



CLEAN WATER COMMITTEE MEETING

Meeting No. 01/22

Thursday, March 3rd, 2022 - 9:00 a.m.

By Electronic Participation

Directors Present:	Jacqueline Kelly-Pemberton, Committee Chair Ray Beauregard, Farmer Russell Bennett, Farmer Michel Kearney, City of Ottawa Alan Kruszel, Farmer Marc Laflèche, Farmer René Lalonde, Farmer Glenn Mackey, Farmer André Pommainville, Farmer Tara Redpath, City of Ottawa Terrence Sauvé, Ontario Ministry of Agriculture, Food and Rural Affairs Bill Smirle, SNC Past Chair, ex-officio François St. Amour, SNC Board Member Doug Thompson, Public Citizen
Regrets:	George Darouze, SNC Chair, ex-officio David Lapen, Agriculture and Agri-Food Canada Pierre Leroux, SNC Vice-Chair, ex-officio, and United Counties of Prescott and Russell Gib Patterson, Ottawa Rural Clean Water Grant Program Stéphane Sarrazin, United Counties of Prescott and Russell
Absent:	Adrian Wynands, Farmer
Guest:	Chris Kinsley, University of Ottawa
Staff Present:	Ronda Boutz, Team Lead, Special Projects Lorie Henderson, Administrative Assistant



CHAIRS REMARKS

Jacqueline Kelly-Pemberton, Committee Chair, called the Clean Water Committee meeting of March 3rd, 2022 to order at 9:00 a.m.

APPROVAL OF CLEAN WATER COMMITTEE AGENDA

RESOLUTION NO. CWC-001/22

Moved by: Bill Smirle
Seconded by: Marc Laflèche

RESOLVED THAT:

The Members approve the March 3rd, 2022
Clean Water Committee main agenda 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.

COMMUNITY ENGAGEMENT: ROUNDTABLE

- Bill Smirle advised the Committee members that he continues to make presentations to North Dundas Council and shares information on the Clean Water Grant Program

REQUEST FOR APPROVAL:

A. CLEAN WATER COMMITTEE MEETING MINUTES NOVEMBER 29TH, 2021

RESOLUTION NO. CWC-002/22

Moved by: Rene Lalonde
Seconded by: Glenn Mackey

RESOLVED THAT:

The Members approve the Clean Water
Committee meeting minutes of November 29th,
2021 as submitted.

CARRIED

NEW BUSINESS

UPDATE: 2022 COMMITTEE CHAIR AND MEMBERSHIP

RESOLUTION NO. CWC-003/22

Moved by: Andre Pommainville
Seconded by: Bill Smirle



RESOLVED THAT:

The Clean Water Committee receive and file the 2022 Committee Chair and Membership report.

CARRIED

Tara Redpath joined the meeting at 9:10 a.m.

**REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM
2021 FINANCIAL STATEMENT – AS OF DECEMBER 31, 2021**

RESOLUTION NO. CWC-0004/22

Moved by: Michel Kearney

Seconded by: Tara Redpath

RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement for the period of January 1 – December 31, 2021 as amended:

- Correct total to Expenses as of December 31, 2021 to \$76,550.

CARRIED

Ray Beauregard joined the meeting at 9:20 a.m.

Russell Bennett joined the meeting at 9:20 a.m.

**REQUEST FOR APPROVAL: LAGOON EFFLUENT TREE IRRIGATION AND EVAPO-
TRANSPIRATION STUDY**

RESOLUTION NO. CWC-005/22

Moved by: Tara Redpath

Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee approve the final report and expenditures of \$3,000 for Lagoon Effluent Tree Irrigation and Evapo-transpiration Study.

CARRIED



REQUEST FOR APPROVAL: 2022 EASTERN ONTARIO WATER RESOURCES PROGRAM

RESOLUTION NO. CWC-006/22

Moved by: Doug Thompson
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee approves status quo for 2022 for the Eastern Ontario Water Resources Program (EOWRP) Application Form, Guidelines, and Rating System; and

FURTHER THAT:

The Clean Water Committee approves issuing a 2022 call for EOWRP grant proposals to be submitted for consideration at the June 6th, 2022 Clean Water Committee; and

FURTHER THAT:

Staff provide the final 2022 EOWRP budget to the Clean Water Committee meeting at the June 6th, 2022 meeting.

CARRIED

UPDATE: 2022 CLEAN WATER COMMITTEE WORK PLAN

RESOLUTION NO. CWC-007/22

Moved by: Doug Thompson
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee receives and files the 2022 Clean Water Committee Work Plan update.

CARRIED

Glen Mackey, Bill Smirle, Doug Thompson, and François St. Amour left the meeting at 9:55 a.m. to join the Forestry Committee meeting.

REQUEST FOR APPROVAL: 2022 CLEAN WATER PROGRAM GUIDELINES AND STRUCTURE

RESOLUTION NO. CWC-008/22

Moved by: Alan Kruszel
Seconded by: Rene Lalonde



RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to approve status quo for 2022 Clean Water Program guidelines, grant structure, application review process, and all project rating sheets (except for cover crops); and

FURHTER THAT:

Staff bring back a draft cover crop rating sheet to the June 6th, 2022 meeting for approval.

CARRIED

DATE OF NEXT MEETING

- June 6th, 2022 at 9:00 a.m., location to be confirmed.

ADJOURNMENT

RESOLUTION NO. CWC-009/22

Moved by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee meeting of March 3rd, 2022 be adjourned at 10:14 a.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

/lh

Ronda Boutz,
Team Lead, Special Projects.



FORESTRY COMMITTEE MEETING

Meeting No. 01/22
Thursday, March 3rd, 2022, 10:00 a.m.

By Electronic Participation



-
- Present:** Glenn Mackey, Committee Chair
Maurice Chabot, Public Citizen
Dorothy Hamilton, Stormont Dundas Glengarry Chapter – Ontario Woodlot Association
Murray Inch, Public Citizen
Dave Robertson, Public Citizen
Bill Smirle, SNC Board of Directors, Past Chair, ex-officio
Doug Thompson, Public Citizen
Ben de Haan, United Counties of Stormont Dundas Glengarry
- Regrets:** François Allard, Public Citizen
Archie Byers, Public Citizen
George Darouze, SNC Board of Directors, Chair, ex-officio
Steve Hunter, United Counties of Prescott Russell
Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio
François St. Amour, Mayor, SNC Director
- Absent:** Lloyd Benedict, Mohawks of Akwesasne
Alain Bertrand, Public Citizen
Tony Ricard, Public Citizen
Ron Toonders, Ag Soil and Crop
- Staff:** Ronda Boutz, Team Lead, Special Projects
Pat Piitz, Team Lead, Property
Chris Craig, Senior Forestry Technician
Caroline Goulet, Forester
Tavish MacLeod, Forestry Assistant
Mike Leger, Community Lands Representative
Philip Duncan, Property & Approvals Assistant
Meaghan Wert, Approvals & Administrative Assistant



CHAIR'S REMARKS

Glenn Mackey, Committee Chair, convened the Forestry Committee meeting of Thursday, March 3rd, 2022, at 10:00 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-01/22

Moved by: Bill Smirle
Seconded by: Doug Thompson

RESOLVED THAT:

The Members approve the Forestry Committee agenda of March 3rd, 2022 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented forestry program and project updates.

ROUNDTABLE DISCUSSIONS

COMMUNITY ENGAGEMENT

- Bill Smirle advised the Committee members that he continues to make presentations to North Dundas Council

APPROVAL OF FORESTRY COMMITTEE MEETING MINUTES OF NOVEMBER 30TH, 2021

RESOLUTION NO. FC-02/22

Moved by: Doug Thompson
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of November 30th, 2021 as submitted.

CARRIED



BUSINESS ARISING FROM MINUTES

- Members requested an update on site visit regarding potential walking path at SNC's Grey's Creek property near Greely. Staff and committee member Doug Thompson to complete a site visit at the property this spring.

NEW BUSINESS

UPDATE: 2022 COMMITTEE CHAIR AND MEMBERSHIP

RESOLUTION NO. FC-03/22

Moved by: Maurice Chabot
Seconded by: Ben de Haan

RESOLVED THAT:

The Forest Committee receives and files the 2022 Committee Chair and Membership update.

CARRIED

UPDATE: 2022 TREE PLANTING AND FREE TREE DAYS

RESOLUTION NO. FC-04/22

Moved by: Doug Thompson
Seconded by: Ben de Haan

RESOLVED THAT:

The Forest Committee receives and files the 2022 Tree Planting and Free Tree Days update.

CARRIED

REQUEST FOR APPROVAL: SEED COLLECTION PROGRAM

RESOLUTION NO. FC-05/22

Moved by: Murray Inch
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee approves recommending to the Board of Directors to host the Certified Seed Collector course at an approximate cost of \$5,400 plus HST, as part of a seed supply strategy; and

FURTHER THAT:

SNC recover 100% cost for external participants attending the course; and



FURTHER THAT:

SNC staff include seed collection in annual workplans as part of a seed supply strategy to support species recovery; and

FURTHER THAT:

Staff bring a report to the June 7th, 2022 meeting for discussion on the future seed collection program.

CARRIED

REQUEST FOR APPROVAL: EMERALD ASH BORER RESPONSE

RESOLUTION NO. FC-06/22

Moved by: Maurice Chabot
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee approves recommending to the Board of Directors that SNC partner with the Canadian Forestry Service in 2022 for parasitic wasp release program; and

FURTHER THAT:

The Committee approves the hosting of partners on management of Black Ash.

CARRIED

Ben de Haan left the meeting at 11:00 a.m.

REQUEST FOR APPROVAL: 2021 SNC ANNUAL REPORT

RESOLUTION NO. FC-07/22

Moved by: Murray Inch
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receives and files the SNC Forest Annual Report 2021 as presented.

CARRIED



UPDATE: SNC FOREST RELATED PROJECTS AND VALUE-ADDED

RESOLUTION NO. FC-08/22

Moved by: Maurice Chabot
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee receives and files the SNC Forest Related Projects and Value-Added Report update.

CARRIED

UPDATE: FOREST STEWARDS UPDATE

RESOLUTION NO. FC-09/22

Moved by: Dorothy Hamilton
Seconded by: Bill Smirle

RESOLVED THAT:

The Forestry Committee receives and files the Forest Steward Program update.

CARRIED

SUPPLEMENTAL AGENDA

None.

UPCOMING EVENTS

- April 1st, 2022 Annual Contractors Meeting at 10:00 a.m., location to be confirmed
- June 7th, 2022 Forestry Committee Meeting at 10:00 a.m., location to be confirmed

ADJOURNMENT

RESOLUTION NO. FC-10/22

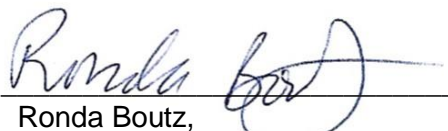
Moved by: Doug Thompson

RESOLVED THAT:

The Forestry Committee meeting of March 3rd, 2022 be adjourned at 11:15 a.m.

CARRIED

Glenn Mackey,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.

/mw



JOINT STANDING COMMITTEE MEETING

Thursday, March 3rd, 2022 – 1:00 p.m.
By Electronic Participation



Present

SNC Board of Directors: George Darouze, SNC Chair
Bill Smirle, SNC Past Chair
François St. Amour, Director

Committee Members:

Clean Water Committee

Jacqueline Kelly-Pemberton, Committee Chair
Russell Bennett, Farmer
Doug Thompson, Public Citizen

Fish and Wildlife Committee

Fred Schueler, Committee Chair
Larry Smith, South Nation Archery Supply

Forestry Committee

Glenn Mackey, Committee Chair
François Allard, Public Citizen
Dorothy Hamilton, SDG OWA

Communications Committee

Cindy Saucier, Councillor, Russell
Karen Switzer-Howse, Public Citizen
Murray Inch, Public Citizen

Guest:

Mark Kealey, City of Ottawa

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Ronda Boutz, Team Lead, Special Projects
Shannon Gutoskie, Communications Specialist
Brent Harbers, Watershed Biologist
Lorie Henderson, Administrative Assistant
Mike Leger, Community Lands Representative
Tavish MacLeod, Forestry Assistant
Sandra Mancini, Team Lead, Engineering
John Mesman, Team Lead, Community Lands and Outreach
Shannon Murray, Stewardship and Outreach Assistant
Pat Piitz, Team Lead, Property



WELCOME

George Darouze, SNC Chair, opened the Joint Standing Committee meeting of March 3rd, 2022 at 1:00 p.m. and welcomed members.

Chair Darouze provided the following opening comments:

- Thanked committee members for joining the Joint Standing Committees meeting and mentioned SNC continues to review COVID-19 restrictions and will update procedures as measures change with the hope for in-person meetings in the near future
- Thanked members for their participation on SNC's Standing Committees providing input to the Board of Directors, committee efforts are appreciated by the Board

GENERAL MANAGER'S COMMENTS

Angela Coleman, General Manager/Secretary-Treasurer welcomed attendees and provided the following comments:

- SNC is celebrating its 75th Anniversary in 2022, SNC's theme is "Preserving our Legacy", John Mesman to provide more details in his presentation under agenda item 6b.
- Review of timelines and new regulations under the *Conservation Authorities Act*
 - Transition Plan submitted to Ministry of Environment, Conservation and Parks (MECP) end of December 2021 and circulated to member Municipalities
 - Programs and Services Inventory submitted to MECP on February 28th, 2022 and circulated to member Municipalities
 - Categorization of programs and services into mandatory programs, municipal programs, and other programs
 - Hosted an information session for member Municipalities on February 24th, 2022 on the Programs and Services Inventory
 - Conservation Authorities (CA) are awaiting additional regulations for Phase Two regarding CA's levy and budget
 - Next steps will include establishing agreements where needed with municipalities prior to January 1st, 2024 and completing required plans and strategies outline in regulation by December 31st, 2024



APPROVAL OF JOINT STANDING COMMITTEE AGENDA

RESOLUTION NO. JSC-001/22

Moved by: Doug Thompson
Seconded by: Jacqueline Kelly-Pemberton

RESOLVED THAT:

The Committee Members approve the Joint Standing Committee agenda for March 3rd, 2022 as submitted.

CARRIED

APPROVAL OF JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. JSC-002/22

Moved by: Larry Smith
Seconded by: Jacqueline Kelly-Pemberton

RESOLVED THAT:

The Committee Members approve the Joint Standing Committee meeting minutes of March 5th, 2020 as presented.

CARRIED

STANDING COMMITTEE CHAIR'S REMARKS

The Committee Chairs provided an update of their Committee programs and projects. John Mesman, Team Lead, Community Lands and Outreach provided comments on behalf of Communications Committee Chair Peggy Taylor.

RESOLUTION NO. JSC-003/22

Moved by: Glenn Mackey
Seconded by: François St. Amour

RESOLVED THAT:

The Committee Members receive and file the verbal updates of the Standing Committee Chairs.

CARRIED

NEW BUSINESS

GENERAL MANAGER'S UPDATE

This item was covered under item 2. General Manager's Update.



SNC 75TH ANNIVERSARY UPDATE

John Mesman, Team Lead, Community Lands and Outreach provided a verbal update and PowerPoint slideshow of SNC's 75 year history and upcoming events to celebrate the 75th Anniversary.

RESOLUTION NO. JSC-004/22

Moved by: Bill Smirle
Seconded by: Doug Thompson

RESOLVED THAT:

The Committee Members receive and file the verbal SNC 75th Anniversary update.

CARRIED

CLOSING REMARKS

George Darouze, SNC Chair, thanked members for attending the Joint Standing Committee meeting day and staff for their work in the preparing meeting.

ADJOURNMENT

RESOLUTION NO. JSC-005/22

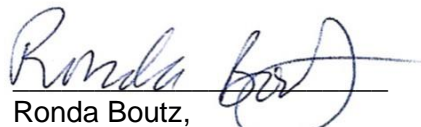
Moved by: Dorothy Hamilton

RESOLVED THAT:

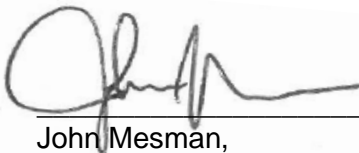
The Joint Standing Committee meeting of March 3rd, 2022 be adjourned at 1:51 p.m.

CARRIED

George Darouze,
SNC Chair.



Ronda Boutz,
Team Lead, Special Projects.



John Mesman,
Team Lead, Community Lands and Outreach.

/rb



COMMUNICATIONS COMMITTEE MEETING

Meeting No. 01/22

Thursday, March 3rd, 2022 – 3:00 p.m.



Present: Bill Smirle, Board of Directors, Past Chair, ex-officio
Cindy Saucier, Councillor, Russell
Murray Inch, Public Citizen
Gerrie Kautz, Board of Directors
Doug Thompson, Public Citizen
Tom Van Dusen, Public Citizen
Byron Vienneau, Public Citizen
Karen Switzer-Howse, Public Citizen

Regrets: Peggy Taylor, Chair, Communications Committee
Tim Jackson, Public Citizen
Gerry Boyce, Public Citizen
Charles Armstrong, Public Citizen
Gary Barton, Public Citizen
George Darouze, Board of Directors, Chair, ex-officio
Pierre Leroux, Board of Directors, Vice Chair, ex-officio

Staff: John Mesman, Team Lead, Community Lands and Outreach
Shannon Gutoskie, Communications Specialist
Kelsey Smith, Stewardship & Outreach Assistant
Shannon Murray, Stewardship & Outreach Assistant



CHAIR'S REMARKS

John Mesman, Acting Committee Chair called the March 3rd, 2022 Communications Committee meeting to order at 3:00pm.

ELECTION OF ACTING COMMITTEE CHAIR

RESOLUTION NO. CMN-01/22

Moved by: Gerrie Kautz

Seconded by: Doug Thompson

RESOLVED THAT:

The Members approve John Mesman, Team Lead, Community Lands and Outreach as the Interim Committee Chair for the March 3rd, 2022 meeting.

CARRIED

APPROVAL OF COMMUNICATIONS COMMITTEE MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. CMN-02/22

Moved by: Doug Thompson

Seconded by: Karen Switzer-Howse

RESOLVED THAT:

The Members approve the Communications Committee agenda and supplemental agenda of March 3rd, 2022 as submitted.

CARRIED

COMMUNICATIONS PROJECT UPDATE: POWERPOINT PRESENTATION

Staff presented project and program updates.

APPROVAL OF COMMUNICATIONS COMMITTEE MEETING MINUTES OF NOVEMBER 17, 2021

RESOLUTION NO. CMN-03/22

Moved by: Karen Switzer-Howse

Seconded by: Byron Vienneau

RESOLVED THAT:

The Members approve the Communications Committee meeting minutes of November 17, 2021.

CARRIED



NEW BUSINESS

UPDATE: 2022 COMMITTEE CHAIR AND MEMBERSHIP

RESOLUTION NO. CMN-04/22

Moved by: Doug Thompson

Seconded by: Byron Vienneau

RESOLVED THAT:

The Communications Committee receive and file the 2022 Committee Chair and Membership report.

CARRIED

UPDATE: SOCIAL MEDIA AND WEBSITE

RESOLUTION NO. CMN-05/22

Moved by: Murray Inch

Seconded by: Cindy Saucier

RESOLVED THAT:

That the Communications Committee receive and file the Social Media and Website update.

CARRIED

UPDATE: MUNICIPAL INFORMATION DAY

RESOLUTION NO. CMN-06/22

Moved by: Murray Inch

Seconded by: Karen Switzer-Howse

RESOLVED THAT:

That the Communications Committee receive and file SNC's plan to host a virtual 2022 Municipal Information Day.

CARRIED

REQUEST FOR APPROVAL: SNC 75KM CHALLENGE

RESOLUTION NO. CMN-07/22

Moved by: Gerrie Kautz

Seconded by: Byron Vienneau



RESOLVED THAT:

That the Communications Committee approve the 75km Challenge Guide.

CARRIED

REQUEST FOR APPROVAL: MAPLE EDUCATION PROGRAM UPDATE

RESOLUTION NO. CMN-08/22

Moved by: Karen Switzer-Howse

Seconded By: Tom Van Dusen

RESOLVED THAT:

The Communications Committee approve the revised Maple Education outreach initiatives and recommend that the Board of Directors approve postponing the on-site tours for the Maple Education Program at the Oschmann Forest Conservation Area.

CARRIED

REQUEST FOR APPROVAL: 2022 YOUTH FISH CAMPS

RESOLUTION NO. CMN-09/22

Moved by: Byron Vienneau

Seconded by: Tom Van Dusen

RESOLVED THAT:

The Communications Committee recommend that the Board of Directors approve SNC's planned delivery of the 2022 recreational fishing programs, subject to local public health restrictions.

CARRIED

REQUEST FOR APPROVAL: 2022 "FRIENDS OF SNC" GOLF TOURNAMENT

RESOLUTION NO. CMN-010/22

Moved by: Doug Thompson

Seconded by: Gerrie Kautz

RESOLVED THAT:

The Communications Committee recommend to the Board of Directors that staff proceed with planning a golf tournament in Fall 2022, including seeking quotes for a venue.

CARRIED



REQUEST FOR APPROVAL: VIDEO PRODUCTS

RESOLUTION NO. CMN-011/22 Moved by: Karen Switzer-Howse
Seconded by: Gerrie Kautz

RESOLVED THAT: The Communications Committee approve the 2022
Video Products Plan and discuss recommended
future Video Product ideas.

CARRIED

REQUEST FOR APPROVAL: 2021 ANNUAL REPORT

RESOLUTION NO. CMN-012/22 Moved by: Doug Thompson
Seconded by: Gerrie Kautz

RESOLVED THAT: That the Communications Committee recommend
that the Board of Directors approve the 2021
Annual Report.

CARRIED

**REQUEST FOR APPROVAL: COMMUNITY ENVIRONMENTAL GRANT
PROGRAM UPDATE**

RESOLUTION NO. CMN-013/22 Moved by: Byron Vienneau
Seconded by: Gerrie Kautz

RESOLVED THAT: The Communications Committee recommend that
the Board of Directors approve amendments to the
Community Environmental Grants Program to allow
applications for certain community environmental
projects in 2022.

CARRIED

REQUEST FOR APPROVAL: COMMUNITY ENVIRONMENTAL GRANTS

RESOLUTION NO. CMN-014/22 Moved by: Cindy Saucier
Seconded by: Byron Vienneau



RESOLVED THAT:

The Communications Committee recommends the Board of Directors approval of Community Environmental Grants in the amount of \$300 each to:

- Trinity Bible Church of Ottawa
- The River Institute
- St. Albert Optimist Club
- St. Albert Primary School

CARRIED

ROUNDTABLE DISCUSSION

A. COMMUNITY ENGAGEMENT ACTIVITIES

- Cindy reminded everyone of Earth Hour on March 26th, 2022. Comments were also shared on SNC's Earth Day online campaign.
- Murray mentioned that the Oak Valley Pioneer Park Committee hasn't met yet to plan their upcoming year, but they hope to open the Park on May 10th and the field day will take place the week before. He also asked for the 2021 Oak Valley Pioneer Park financial report when it is ready.
- Doug mentioned that the 2022 IPM is in North Grenville in September 2022 and commented on SNC's past support of the IPM in North Stormont 2015. Comments confirmed that Rideau Valley CA has contacted SNC to discuss plans for attendance at the 2022 IPM.
- Karen mentioned the Warwick Winter Hike was a great event. Comments were shared on updates to trail signs, through SNC's Sign Strategy, along with a discussion on park benches.
- Bill thanked SNC staff on their hard work and most recently for putting together a package for the new North Dundas Council member. Comments were shared on the desire to repeat the SNC Municipal Councillor Packages following the next election.
- Byron mentioned the Wendover Western Festival will be happening this year in July and will keep staff posted on other events happening in the Township of Alfred Plantagenet. Comments were also shared on ice thickness along the South Nation River near Plantagenet.

B. RECOMMENDATIONS FOR 'FRIENDS OF SNC'

There were no recommendations for 'Friends of SNC' at this time.



DATE OF NEXT MEETING:

Wednesday, June 8th, 2022 at 9:00am

ADJOURNMENT:

RESOLUTION NO. CMN-015/22

Moved by: Karen Switzer-Howse

Seconded by: Cindy Saucier

RESOLVED THAT:

The Communications Committee meeting of
March 3rd, 2022 be adjourned at 5:05 p.m.

CARRIED

Peggy Taylor,
Committee Chair.

/ks

John Mesman,
Team Lead, Community Lands and Outreach.



FISH AND WILDLIFE COMMITTEE MEETING

Meeting No. 01/22

Thursday, March 3rd, 2022, 3:00 p.m.

By Electronic Participation

-
- Present:**
- Frederick Schueler, Committee Chair
 - Malcolm Clark, Russell Fish and Game Club
 - Alvin Cluff-Clyburne, Russell Fish and Game Club
 - Doug Culver, Naturalist and Recreational Angler
 - Stéphane Dubuc, Trapper
 - Aleta Karstad, Fragile Inheritance Natural History
 - Shawn Landriault, Public Citizen
 - Kirk Myelde, Public Citizen
 - Bill Smirle, SNC Board of Directors, Past Chair, ex-officio
 - Larry Smith, South Nation Archery Supply
 - Doug Thompson, Public Citizen
- Regrets:**
- Bruce Clarke, Ottawa Fly Fishers
 - Cyril Holmes, Grenville Fish and Game Club
 - Joffre Cote, Ministry of Northern Development, Mines, Natural Resources and Fish and Wildlife (non-voting)
 - Susan Gallinger, Public Citizen (non-voting)
 - George Darouze, SNC Board of Directors, Chair, ex-officio
 - Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio
- Absent:**
- Abraham Francis, Mohawks of Akwesasne
- Staff:**
- Ronda Boutz, Team Lead, Special Projects
 - Michelle Cavanagh, Team Lead, Stewardship
 - Brent Harbers, Watershed Biologist
 - Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
 - Ryan Robson, Resource Technician



CHAIR'S REMARKS

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of March 3rd, 2022 to order at 3:01 p.m.

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-001/22

Moved by: Shawn Landriault

Seconded by: Stéphane Dubuc

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of March 3rd, 2022 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC FISH AND WILDLIFE PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented fish and wildlife project and program updates.

Doug Culver joined the meeting at 3:15 p.m.

Alvin Cluff-Clyburne joined the meeting at 3:30 p.m.

APPROVAL OF THE FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF NOVEMBER 30TH, 2021

RESOLUTION NO. FW-002/22

Moved by: Stéphane Dubuc

Seconded by: Kirk Myelde

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting minutes of November 30th, 2021 as submitted.

CARRIED



NEW BUSINESS

UPDATE: 2022 COMMITTEE CHAIR AND MEMBERSHIP

RESOLUTION NO. FW-003/22

Moved by: Alvin Cluff-Clyburne
Seconded by: Malcolm Clark

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2022 Committee Chair and Membership report.

CARRIED

UPDATE: 2022 STEWARDSHIP WORK PLAN

RESOLUTION NO. FW-004/22

Moved by: Larry Smith
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2022 Stewardship Work Plan update; and

FURTHER THAT:

The Fish and Wildlife Committee provide comments for consideration on the 2023 Stewardship Workplan deliverables.

CARRIED

UPDATE: GRASSLAND STEWARDSHIP INITIATIVE PARTNERSHIP

RESOLUTION NO. FW-005/22

Moved by: Doug Culver
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Update: Grassland Stewardship Initiative Partnership report.

CARRIED



UPDATE: OPG REGIONAL BIODIVERSITY PROGRAM

RESOLUTION NO. FW-006/22

Moved by: Shawn Landriault

Seconded by: Stéphane Dubuc

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the OPG Regional Biodiversity Program update.

CARRIED

ROUNDTABLE DISCUSSIONS

A. COMMUNITY ENGAGEMENT ACTIVITIES

Stéphane Dubuc

- Informed the Committee that the Glengarry Trappers Council is promoting International Beaver Day on April 7th, 2022; and requested additional promotion by SNC if possible
- Mentioned the St. Albert Knights of Columbus are hosting an Easter Egg hunt in the village of St. Albert, they would welcome a contribution of SNC promotional items for the children if available.

Bill Smirle

- Advised the Committee of his presentation to North Dundas every six weeks to keep them informed
- Thanked and complimented staff of the new councillor information package provided to him for this meeting with North Dundas' new councillor.
 - Fred Schueler recommended sending the same information package to North Grenville's new councillor if not done so already.

B. WATERSHED MONITORING REPORT

Fred Schueler reminded Committee members to submit their Watershed Monitoring reports by email.

DATE OF NEXT MEETING

- June 7th, 2022 Fish and Wildlife Meeting at 3:00 p.m., location to be confirmed.



ADJOURNMENT

RESOLUTION NO. FW-07/22

Moved by: Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee meeting of
March 3rd, 2022 be adjourned at 4:25 p.m.

CARRIED

Fred Schueler,
Committee Chair.

/rb

Ronda Boutz,
Team Lead, Special Projects.



To: Board of Directors
From: Angela Coleman, General Manager/Secretary-Treasurer
Date: March 10, 2022
Subject: Delegation Requests March 17, 2022

RECOMMENDATION:

The Board of Directors, through the Chair, receive and file the March 2022 delegation presentations from Miitig Healing Lodge and Hackett & Hill Tree Specialists Inc.

DISCUSSION:

Two delegation requests were received for the March 17th, 2022 Board meeting:

Delegate	Affiliation	Subject of Delegation
Luc Cyr (10 minutes)	Miitig Healing Lodge	Statement of introduction and to request to establish a Healing Lodge on SNC land
Bruce Hackett (5 minutes) Joel Hackett (5 minutes) <i>Leave of the Chair granted for 2 speakers, 5 minutes each.</i>	Hackett & Hill Tree Specialists Inc.	Statement of introduction and removal of hazard trees in Conservation Areas, specifically riparian corridors

All requests for delegations are subject to approval by the Chair. Both requests for presentations have been approved to proceed.

Delegations are made for the purposes of information: the Board does not render decisions nor provide substantive feedback on delegations.

Presentations are to be made and questions, if any, are to be approved and directed through the Chair.

The Chair, in their capacity as administrator of the meeting, reserves the right to limit or end delegations as they deem appropriate. This includes a delegation presentation where the information offered is inconsistent with the submission materials and/or is inappropriate in any manner.

South Nation Conservation's Administrative By-law outlines the process for those who wish to present to the Board of Directors (Delegations: section 49). The process is as follows:

- Any person or organization who wishes to address the Board of Directors shall make a request in writing or email to the Secretary-Treasurer which shall include a brief statement of the issue or matter involved and indicate the name of the proposed speaker.
- A request to address the Board of Directors must be received ten (10) calendar



days in advance of a scheduled meeting for a delegation to be listed on the agenda.

- Any person or organization requesting an opportunity to address the Board of Directors, but not having made a written request to do so in the timelines specified above, may appear before the meeting if approved by two thirds of Directors and time permits at on the meeting agenda.
- Delegations shall be limited to one (1) speaker for not more than ten (10) minutes except by leave of the Chair.
- Speakers will be requested not to repeat what has been said by previous speakers at the meeting.
- A returning delegation will only be allowed to speak again if new, relevant information has become available since their previous presentation.
- The Chair may choose to end a returning delegation's presentation if, in the opinion of the Chair, the information being presented is not relevant to a decision facing the Board of Directors.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Not applicable.

SNC Policy Adherence:

Delegation requests adhere to the SNC Administrative By-laws, Delegations, section 49.

Original signed and on file.

Angela Coleman,
General Manager/Secretary-Treasurer.



To: Board of Directors
From: Ronda Boutz, Team Lead Special Projects
Date: March 10, 2022
Subject: Update: Programs & Services Inventory Listing – Category 2 Municipal Agreements

RECOMMENDATION:

The Board of Directors receive and file the Programs & Services Inventory Listing – Category 2: Municipal Agreements work plan report for the year ending December 31, 2022.

DISCUSSION:

On February 24, 2022, South Nation Conservation (SNC) staff hosted a Municipal Information Session to begin consultation on the Programs and Services Inventory (submitted to the Province on February 28, 2022).

Attached to this Board report is SNC's Table of Category 2 Municipal Programs.

Category 2: Municipal programs and services provided at the request of a Municipality. These programs can be funded through government and/or municipal funding under a memorandum of understanding (MOU) or Agreement with the Municipality.

Staff are initiating updates to Agreements listed on this table. A progress report is due to the Province on July 1, 2022.

SNC has over 100 agreements with all levels of government, neighbouring Conservation Authorities, industry partners, and landowners. SNC regularly works with member municipalities through agreements to provide cost-effective, streamlined services to municipalities and residents.

Staff plan to process Agreements throughout the year in the following general order:

- Partner Programs: Municipal Onsite Sewage System Program (13-20 Agreements);
 - Approvals: Planning Natural Heritage Management (3-10 Agreements);
 - Partner Programs: General Municipal (to be determined);
 - Approvals: Subwatershed Planning (3-10 Agreements); and
 - Drinking Water Source Protection Planning s. 59 of Clean Water Act (13-20 Agreements).
-



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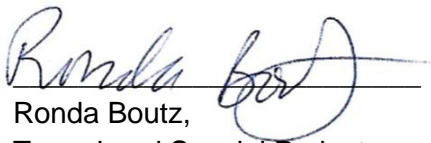
FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Revenue associated with agreements is included in the SNC Budget under the respective Budget schedules.

SNC Policy Adherence:

Agreements will adhere to applicable SNC Policies.



Ronda Boutz,
Team Lead Special Projects.

CHART C

Programs & Services Inventory Listing - Category 2 - Details of Municipal Agreements

SOUTH NATION CONSERVATION

Draft February 24th, 2022

Extract:

Ontario Regulations 687/21 - Transition Plans and Agreements for Programs and Services Under Section 21.1.2 of the Act
Section 6 Subsection 5 requirements

(5) For each Category 2 program or service listed in the inventory under clause (2) (a), the authority shall include the following information:

- The name of the municipality on behalf of which the program or service is provided.
- The date on which the authority and the municipality entered into a memorandum of understanding or another agreement with respect to the provision of the program or service.

Programs & Services Inventory	Category 1-Mandatory 2-Municipal P&S 3-Other	Applicable Section of the Act	Description	Memorandum of Understanding (MOU)/Agreement Status
Approvals: Planning Natural Heritage Management	2	<u>s. 21.1.1</u> P&S provided on behalf of a municipality under a MOU	<ul style="list-style-type: none"> • Provide services related to natural heritage for planning and other applications or projects. • Provide services/assistance to identify, enhance, restore, rehabilitate, and protect natural heritage ecosystems in the watershed. • Develop and maintain policies and guidelines to assist in management of natural heritage resources. 	<p>As of February 15, 2022 a signed MOU is in place with the City of Ottawa.</p> <p>Modified and/or additional MOUs will need to be negotiated with municipalities.</p> <p>Future updates to the P&S Inventory will reflect status of MOUs.</p>
Partner Programs: Municipal Services Onsite Sewage System Program	2	<u>s. 21.1.1</u> P&S provided on behalf of a municipality under a MOU	<ul style="list-style-type: none"> • Provide onsite private sewage system inspection services on behalf of thirteen Municipalities under Part 8 of the Building Code (Private Sewage Systems). 	<p>Alfred Plantagenet: 2017-2023 Casselman: 2022-2027 Champlain: 2017-present Clarence Rockland: 2021-2026 Cornwall: 2019-2024 East Hawkesbury: 2014-present Hawkesbury: 2014-present Nation: 2022-2027 North Dundas: 2020-2025 North Stormont: 2022-2027 Russell: 2017-2022 South Dundas: 2017-2022 South Stormont: 2017-2022</p>

Programs & Services Inventory	Category 1-Mandatory 2-Municipal P&S 3-Other	Applicable Section of the Act	Description	Memorandum of Understanding (MOU)/Agreement Status
				Modified and/or additional MOUs will need to be negotiated with municipalities.
Partner Programs: General Municipal	2	<u>s. 21.1.1</u> P&S provided on behalf of a municipality under a MOU	<ul style="list-style-type: none"> • Deliver stormwater management facility inspections. • Provide technical reviews (stormwater, geotechnical, hydrogeological, environmental assessments, etc.). • Deliver dock installation and maintenance for municipal parks and conservation area assets. • Deliver species at risk offsetting agreements. 	<p>Modified and/or additional MOUs will need to be negotiated with municipalities.</p> <p>Future updates to the P&S Inventory listing will reflect the status of MOUs.</p>
Approvals: Subwatershed Planning	2	<u>s. 21.1.1</u> P&S provided on behalf of a municipality under a MOU	<ul style="list-style-type: none"> • Partner with municipalities to provide natural heritage input and review for subwatershed and other plans for streams and tributaries, which provide background on surface water, ground water, terrestrial and aquatic ecosystems and recommend sustainable solutions for municipal growth. 	<p>Modified and/or additional MOUs will need to be negotiated with municipalities.</p> <p>Future updates to the P&S Inventory listing will reflect the status of MOUs.</p>
Drinking Water Source Protection Responsibilities under Part IV of the <i>Clean Water Act, 2006</i>	2	<u>s. 21.1.1</u> P&S provided on behalf of a municipality under a MOU	<ul style="list-style-type: none"> • SNC acts as the Source Protection Authority under the <i>Clean Water Act, 2006</i> on behalf of fourteen municipalities in the South Nation Source Protection Area. • Thirteen municipalities delegate Part IV enforcement to SNC. 	<p>Alfred and Plantagenet Augusta Casselman Clarence Rockland Champlain Edwardsburgh Cardinal Hawkesbury Nation North Dundas North Stormont Prescott Russell South Dundas</p> <p>Modified and/or additional MOUs will need to be negotiated with municipalities.</p>



To: Board of Directors
From: Angela Coleman, General Manager, Secretary/Treasurer
Date: March 10, 2022
Subject: Request for Approval: Chair and Vice-Chair Term Extension Request

RECOMMENDATION:

The Board of Directors approve the request letter to the Minister of Environment, Conservation and Parks for a one-year term extension of the current Chair and Vice-Chair

DISCUSSION:

South Nation Conservation requests the Minister of Environment, Conservation and Parks issue a one-year term extension for the current Chair and Vice Chair.

Chair George Darouze, City of Ottawa Councillor and Deputy Mayor, and Vice-Chair Pierre Leroux, Mayor of Russell Township, have served consecutive six month and one-year terms.

The *Conservation Authorities Act* and SNC's Administrative By-laws state the Chair and Vice-Chair serve one-year terms. Clause 17 (1.3) (a) of the Act grants the Minister discretion to permit SNC's Chair and Vice-Chair to hold office for a term greater than one year.

If approved by the Board at the 2022 Annual General Meeting, a one-year term extension will maintain stable executive leadership through the transition plan timelines under the new *Conservation Authorities Act* regulations and the 2022 municipal elections. It will also return the Authority to its regular election and Annual General Meeting timelines.

Minister permission, and the consent of the Board at the 2022 Annual General Meeting Election on April 21, will allow the Chair and Vice-Chair to serve to the 2023 Annual General Meeting.

ADHERENCE TO SNC POLICY:

Clause 17 (1.3) (a) the *Conservation Authorities Act* permits conservation authorities to apply to the Minister for permission to appoint a chair and/or vice-chair for a term of more than one year

Original signed and on file.

Angela M. Coleman,
General Manager, Secretary/Treasurer.

Attachment: Draft Letter to the Minister of Environment, Conservation and Parks



Via Email: minister.mecp@ontario.ca

March 17th, 2022

The Honourable David Piccini, Minister
Ministry of the Environment, Conservation and Parks
5th Floor, 777 Bay St.
Toronto, ON M7A 2J3

Re: Request for South Nation River Conservation Authority Chair and Vice-Chair Term Extensions

Dear Minister,

We hope this letter finds you well.

The South Nation River Conservation Authority (SNC) requests a one-year term extension for the current Chair and Vice Chair.

Chair George Darouze, City of Ottawa Councillor and Deputy Mayor, and Vice-Chair Pierre Leroux, Mayor of Russell Township, have served consecutive six month and one-year terms.

The *Conservation Authorities Act* and SNC's Administrative By-laws state the Chair and Vice-Chair serve one-year terms. Clause 17 (1.3) (a) of the Act grants you discretion to permit our Chair and Vice-Chair to hold office for a term greater than one year.

A one-year term extension will maintain stable executive leadership through the transition plan timelines under the new *Conservation Authorities Act* regulations and the 2022 municipal elections. It will also return the Authority to its regular election and Annual General Meeting timelines.

Your permission, with the support of our Board at the 2022 Annual General Meeting Election, will allow the Chair and Vice-Chair to serve to the 2023 Annual General Meeting. SNC's 2022 Annual General Meeting will be hosted on Thursday, April 21.

We look forward to your response.

Sincerely,

Angela Coleman,
General Manager/Secretary-Treasurer

cc The Honourable Steve Clark, Minister of Municipal Affairs and Housing



To: Board of Directors
From: Sandra Mancini, Team Lead, Engineering
Date: March 8, 2022
Subject: Request for Approval: Conservation Ontario LiDAR Funding Agreement

RECOMMENDATION:

The Board of Directors approve entering into an agreement with Conservation Ontario to receive Natural Resources Canada funding for the Eastern Ontario LiDAR Partnership Project; and

FURTHER THAT: The Board of Directors approve amending current project partnership agreements to reflect the updated partner cost-share contributions and data ownership.

BACKGROUND:

South Nation Conservation (SNC) is leading a partnership to acquire Light Detecting and Ranging (LiDAR) data for significant portions of Eastern Ontario. The Eastern Ontario LiDAR Partnership Project includes six conservation authorities (CA), seven upper-tier municipalities, forty-two lower-tier municipalities, and Ontario Power Generation. Total cost of the project is approximately \$780,000 plus HST.

All parties have signed agreements outlining funding contributions. Each CA is making financial contributions and cost-sharing the remainder of the expenses for their jurisdiction with their member municipalities (upper and/or lower tiers). Data for each jurisdiction will be jointly owned between the CA and member municipalities.

Ontario Power Generation is contributing to the acquisition of data within the Raisin Region Conservation Authority and Cataraqui Region Conservation Authority.

DISCUSSION:

Natural Resources Canada (NRCan) approached SNC requesting the LiDAR data be made available through open-source federal and provincial online data portals. SNC, as project lead, has been negotiating with NRCan on behalf of the partnership.

NRCan will provide 50% of the contracted services amount for the LiDAR acquisition and data processing. CA Staff costs related to project management and field verification are not eligible under NRCan funding.

NRCan is unable to sign agreements directly with the individual CAs. Conservation Ontario has offered to enter into agreement with NRCan on behalf of the CAs and act as broker. Conservation Ontario will then sign subsequent agreements with the six partner CAs to allocate the NRCan funding to the respective jurisdictions.

Once NRCan funding is finalized, the existing agreements between the CAs and member



municipalities will be amended to reflect the new partner funding contribution requirements and data ownership.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

The Eastern Ontario LiDAR Partnership Project is included in the 2022 Budget under Approvals: Projects: Imagery Acquisition (LiDAR) on pages 64-65. Unbudgeted NRCan funding will reduce SNC's and partner municipalities' contributions to the Project.

SNC Policy Adherence:

Contracted services for the Project adhere to the SNC Purchasing Policy for purchases over \$100,000; a public tender was issued to retain vendor services for LiDAR acquisition and data processing. Staff rates for project management and field verification of LiDAR data adheres to the 2022 SNC Fee Schedule.

Clause 21(1)(n) of the *Conservation Authorities Act* enables SNC to collaborate and enter into agreements with municipalities, organizations, and individuals for the purpose of accomplishing its objects.

Sandra Mancini

Sandra Mancini,
Team Lead, Engineering.



To: Board of Directors
From: Michelle Cavanagh, Team Lead, Stewardship
Date: March 8, 2022
Subject: Request for Approval: Forests Ontario Agreement - Grasslands

RECOMMENDATION:

The Board of Directors approve signing a Memorandum of Understanding with Forests Ontario for the Grassland Stewardship Initiative program at an approximate value of \$37,000, plus HST.

DISCUSSION:

In February 2021, the Board approved the submission of a funding application to Forests Ontario under the Grassland Stewardship Initiative (BD-035/21). The application was successful, and Forests Ontario subsequently approached SNC to be a local delivery agent for other grassland projects in SNC's jurisdiction.

Two private landowners in Metcalfe, within the City of Ottawa, were successful in receiving funding from the Grassland Stewardship Initiative for projects beginning in 2022. As the delivery agent, SNC will work with the landowners to coordinate the projects and report to the funder. The two projects will result in an additional 60 acres of grassland bird-friendly hay being produced in the SNC watershed.

To coordinate and complete the projects, a Memorandum of Understanding (MOU) with Forests Ontario is required. The term of the MOU is January 1, 2022 to March 31, 2026 at a value of \$36,903.40.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

The project is not included in the 2022 Budget, SNC's role as the delivery agent is 100% cost recovery.

SNC Policy Adherence:

Clause 21(1)(n) of the *Conservation Authorities Act* enables SNC to collaborate and enter into agreements with municipalities, organizations, and individuals for the purpose of accomplishing its objects.

Michelle Cavanagh,
Team Lead, Stewardship.



To: Board of Directors
From: Brent Harbers, Watershed Biologist
Date: March 8, 2022
Subject: Update: *Fisheries Act* and Prescribed Works and Waters Regulation

RECOMMENDATION:

The Board of Directors receive and file the *Fisheries Act* and Prescribed Works and Waters Regulation update.

DISCUSSION:

South Nation Conservation (SNC) regulates projects and developments for natural hazard impacts to watercourses and waterbodies: Fisheries and Oceans Canada (DFO) regulates impacts to fish and fish habitat. Consequently, both the *Conservation Authorities Act* and the *Fisheries Act* may apply to the same project depending on project scope, location, and presence of fish and fish habitat.

Assisting Applicants

SNC works closely with DFO to reduce regulatory overlap and make review times more efficient. SNC is a 'Qualified Environmental Professional' (QEP) to screen projects submitted for a *Conservation Authorities Act* permit on behalf of applicants. When staff determine a project is likely to impact fish and/or fish habitat, staff recommend the proponent engage DFO through the Request for Review (RFR) process.

SNC provides RFR support to applicants on request and based on SNC's annually approved Fee Schedule. The initial screening cost is minimal and is covered under the permitting fee. The optional RFR support is fee-for-service using SNC's screening fee (\$120) plus an hourly charge for larger projects.

Legislative Updates

The *Fisheries Act* was updated under the current federal government in 2019. Since then, SNC has participated in the public consultation process and continued to engage DFO to refine and clarify policies and regulations under the *Fisheries Act*.

DFO is seeking comments via Conservation Ontario on the development of a new regulation under the *Fisheries Act* called the Prescribed Works and Waters Regulation. The proposed Regulation would screen out project types if the project details and location meet specific criteria and specific work conditions are followed. SNC will still require a permit under the *Conservation Authorities Act* for projects that are screened out of DFO review (example shoreline erosion control).

SNC staff will continue to screen projects for applicants and will apply the SNC Fee Schedule as required to ensure costs associated with this service are appropriate and full



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cost recovery. SNC staff will engage DFO in the development of the Prescribed Works and Waters Regulation and continue to advocate for the local delivery of *Fisheries Act* programs and reviews.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Not applicable.

SNC Policy Adherence:

Not applicable.

Brent Harbers,
Watershed Biologist.



To: Board of Directors
From: Eric McGill, Corporate Counsel
Date: March 3, 2022
Subject: Update: Property Information Services

RECOMMENDATION:

The Board of Directors receive and file the update on South Nation Conservation's property information services.

DISCUSSION:

South Nation Conservation (SNC) collects and maintains important data and information on lands within the watershed jurisdiction. As a permitting agency; municipal planning partner; Building Code service provider; and resource management agency, SNC is frequently approached for information by residents and non-residents.

1. Property Inquiries

SNC routinely receives requests for information on specific properties in its jurisdiction. These requests are generally made by property owners, prospective purchasers, or their respective representatives through the Property Inquiry service.

SNC provides a letter with valuable information on whether a property is in or adjacent to:

- natural hazards regulated under the *Conservation Authorities Act* (e.g., floodplains, watercourses, slopes, wetlands, etc.);
- natural heritage features as mapped in local official plans; and
- source protection areas identified under the *Clean Water Act, 2006*.

The letter is a formal record of development related policies and requirements under the *Conservation Authorities Act* and *Clean Water Act, 2006*. This is crucial information when making the decision to purchase, build, re-grade, or alter natural features on a particular property. The letter can also serve as official confirmation a property is not within a SNC regulated area and provides added certainty. The service does not provide an opinion on a property's development potential.

2. Septic System Records Search

As Principal Authority under Part 8 of the Building Code for thirteen partner municipalities, SNC also provides access to septic system permit records through the Septic System Records Search. The records include past permits issued by the Eastern Ontario Health Unit.



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Septic permit records allow parties of real estate transactions to determine the age, size, and location of the septic system on a particular property. They also allow owners to make informed decisions regarding setbacks and capacity when contemplating new construction, additions, or renovations.

SNC's property information services do not offer information on: active or expired Section 28 permits; risk management plans; Part 8 enforcement records; nor whether there are prior or ongoing Section 28 violations. All SNC information and records related to property are subject to *Municipal Freedom of Information and Protection of Privacy Act* disclosure requirements and statutory exemptions.

ADHERENCE TO SNC POLICY:

SNC's property information services are provided on a cost-recovery basis in accordance the Board of Director approved 2022 SNC Fee Schedule. Letters are issued within two weeks of submission of complete documentation.

Eric McGill,
Corporate Counsel.



To: Board of Directors
From: James Holland, Senior Planner
Date: March 3rd, 2022
Subject: Update: Planning Activity

RECOMMENDATION:

The Board of Directors receive and file the Planning Activity update for February 2022.

DISCUSSION:

SNC staff provide comments on planning applications and technical reviews to support planning applications. Applications are sent to SNC by local Municipalities; costs are recovered according to the Board approved fee schedule.

The list below includes planning applications received in the month of February 2022. Pre-consultations and property inquiries are not included in this list.

#	SNC Number	Landowner Name	Former Municipality	Application
42	SNC-2469-2022	Ferme Brissfrance Ltd.	Russell	Severance
43	SNC-2470-2022	Jean-Guy Houle	North Plantagenet	Severance
44	SNC-2471-2022	Mattamy Homes	Cumberland	Site Plan
45	SNC-2472-2022	Joel Rocque	North Plantagenet	Site Plan
46	SNC-2473-2022	Wells & Son Development	Williamsburg	Site Plan
47	SNC-2477-2022	Sasha & Murray MacMillan	Kenyon	Severance
48	SNC-2479-2022	Thurler Farms Inc.	Matilda	Zoning By-Law Amendment
49	SNC-2480-2022	Benjamin Barkley	Williamsburg	Zoning By-Law Amendment
50	SNC-2481-2022	Dirk & Sherley Testerink	Williamsburg	Severance
51	SNC-2484-2022	Denis Belanger	Clarence	Severance
52	SNC-2485-2022	V & E Global Inc.	Clarence	Zoning By-Law Amendment
53	SNC-2487-2022	UCPR	County-wide	Official Plan Amendment
54	SNC-2488-2022	Lance Marshall	Matilda	Minor Variance
55	SNC-2489-2022	PB Mullin Holdings Inc.	Matilda	Minor Variance
56	SNC-2490-2022	Donald Clifford	Williamsburg	Minor Variance
57	SNC-2491-2022	Cooper Edwin James	Matilda	Minor Variance
58	SNC-2492-2022	Whitaker Bus Lines Ltd.	Matilda	Severance
59	SNC-2493-2022	Fiona & Douglas Cleary	Edwardsburgh	Severance



#	SNC Number	Landowner Name	Former Municipality	Application
60	SNC-2494-2022	JS & JB Holdings Inc	Gloucester	Site Plan
61	SNC-2495-2022	Greer James Holdings Inc.	Oxford on Rideau	Severance
62	SNC-2496-2022	Greer James Holdings Inc.	Oxford on Rideau	Severance
63	SNC-2497-2022	Greer James Holdings Inc.	Oxford on Rideau	Severance
64	SNC-2498-2022	Robert Martin	Clarence	Severance
65	SNC-2499-2022	Francine Drouin & Charles Lemay	Clarence	Severance
66	SNC-2500-2022	Francine Drouin & Charles Lemay	Clarence	Severance
67	SNC-2501-2022	Bryan & Helen Kennedy	Winchester	Severance
68	SNC-2502-2022	Bryan & Helen Kennedy	Winchester	Severance
69	SNC-2503-2022	G & R Segui Developments Inc.	North Plantagenet	Severance
70	SNC-2504-2022	Sylvain Viau & Associates Inc.	Casselman	Severance
71	SNC-2505-2022	Vincent Denomme	Gloucester	Site Plan
72	SNC-2506-2022	Investissements Abello Inc.	Clarence	Official Plan Amendment
73	SNC-2507-2022	Blair Capital Fund 2	Clarence	Official Plan Amendment
74	SNC-2508-2022	Alcore Homes Inc.	Winchester	Site Plan
75	SNC-2511-2022	Sunnyfold Farms Ltd.	Caledonia	Severance
76	SNC-2512-2022	Mario & Lauraine Roy	Cambridge	Severance
77	SNC-2516-2022	Leon Poirier & Maryse Caron	Cambridge	Minor Variance
78	SNC-2518-2022	Phillip Mosselaer	West Hawkesbury	Subdivision
79	SNC-2522-2022	1222080 Ontario Inc.	Cambridge	Severance
80	SNC-2523-2022	Christian & Brigitte Gour	North Plantagenet	Severance
81	SNC-2526-2022	André Brisson	Russell	Zoning By-Law Amendment
82	SNC-2527-2022	Not provided	Augusta	Minor Variance
83	SNC-2528-2022	Claude Lemay	Clarence	Severance
84	SNC-2530-2022	GD Holdings Ltd.	West Hawkesbury	Subdivision

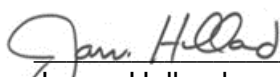


Technical Reviews

SNC offers professional and technical review services in engineering, hydrogeology, biology, and private servicing. The following table includes the technical reviews completed in the month of February 2022.

SNC Number	Development Size	Review Type
SNC-5376-2017	Area > than 2 ha	Site Servicing
SNC-2458-2022	Small Scale Development	Hydrogeological Investigation
SNC-2458-2022	Small Scale Development	Environmental Impact
SNC-1671-2021	Area ≤ 2 ha	Hydrogeological Investigation
SNC-1842-2021	Small Scale Development	Terrain Analysis
SNC-2277-2021	Area > than 2 ha	Site Servicing
SNC-2277-2021	Area > than 2 ha	Stormwater Management
SNC-2472-2022	Area < 0.5 ha	Stormwater Management
SNC-2387-2021	Small Scale Development	Environmental Impact
SNC-1992-2021	Area > than 2 ha	Environmental Impact
SNC-2191-2021	Area ≤ 2 ha	Stormwater Management
SNC-2374-2021	Small Scale Development	Hydrogeological Investigation
SNC-2277-2021	Area > than 2 ha	Stormwater Management
SNC-2518-2022	Area ≤ 2 ha	Site Servicing
SNC-84-2009	Area ≤ 2 ha	Stormwater Management
SNC-2383-2021	Small Scale Development	Slope Stability
SNC-2383-2021	Small Scale Development	Environmental Impact
SNC-1913-2021	Area > than 2 ha	Stormwater Management
SNC-1913-2021	Area > than 2 ha	Environmental Impact
SNC-2536-2022	Area > than 2 ha	Stormwater Management
SNC-1312-2020	Area > than 2 ha	Environmental Impact
SNC-1312-2020	Area > than 2 ha	Stormwater Management

Staff will continue to track applications and associated timelines to ensure timely reviews.


James Holland,
Senior Planner.



To: Board of Directors
From: James Holland, Senior Planner
Date: March 1st, 2022
Subject: Update: On-Site Sewage Permits Issued

RECOMMENDATION:

The Board of Directors receive and file the On-Site Sewage Permits Issued update for February 2022.

DISCUSSION:

SNC staff issue permits under Part 8 of the Ontario Building Code. The list below includes permits issued in the month of February 2022. Septic system searches and renovation reviews are not included.

#	Permit Number	Landowner Name	Former Municipality
37	RU-22-13	Les Entreprises Mirgil Inc.	Russell
38	NA-22-02	Cindy Desnoyers	Casselman
39	CH-22-03	Stephane Leclair	Vankleek Hill
40	CR-22-05	Alexander Duga	Hammond
41	SD-22-03	Sam Moss & Beth Rivington	Morrisburg
42	CR-22-06	Monica Beauchamp	Hammond
43	CR-22-07	Guillaume Desjardins	Clarence-Creek
44	EH-22-02	Jessy Hoffman	Hawkesbury
45	EH-22-03	Pierre Wolfe	Hawkesbury
46	AP-22-04	Victor Ozorai	Lefaivre
47	ND-22-04	MacKenzie McMillan	Mountain
48	BD-22-05	Steve Dunbar	Mountain
49	CR-22-08	Michael St. Francois	Clarence-Creek
50	RU-22-14	Jean-Pierre Bergeron	Russell
51	ND-22-06	Jeff Devries	Mountain
52	NS-22-04	Alexander Warwick	Moose Creek
53	NS-22-05	Gerald Pratt	Crysler
54	SS-22-04	Rainer Pethke	Ingleside
55	SS-22-05	2812860 Ontario Inc.	Cornwall
56	NA-22-03	Miguel Clement	Fournier
57	NS-22-07	Vriend Construction Ltd.	Winchester
58	SS-22-06	Howard Giles	Lunenburg
50	ND-22-08	Neal Bartholomew	Winchester
60	SD-22-04	Dave Ward	Iroquois

Staff will continue to track permit applications and associated timelines to ensure timely service delivery.

James Holland, Senior Planner.



To: Board of Directors
From: Geoff Owens, Regulations Officer
Date: March 4, 2022
Subject: Request for Approval: Permits Issued

RECOMMENDATION:

The SNC Board of Directors approve permits 20 through 39 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

DISCUSSION: SNC staff issue permits in accordance with SNC policies and then presents them to the Board for approval at each Board meeting.

The list below indicates the permits that have been issued since February 4, 2022.

#	Permit No.	Landowner	Former Municipality	Project
20	2021-ALP-R231	Daniel Ethier & Julie Cyr	North Plantagenet	Replace Septic System
21	2021-ALP-R242	Eric Lafleur	North Plantagenet	New House and Septic System
22	2021-AUG-R217	Ian Macmillan	Augusta	Replace Dock
23	2021-AUG-R219	Mike Berthiaume & Heather Churchill	Augusta	Dock Installation
24	2021-AUG-R220	Colin & Laura McAnuff	Augusta	Dock Installation
25	2022-AUG-R005	Renfu Shiao	Augusta	Dock Installation
26	2022-AUG-R007	Doug Bellevue	Augusta	Dock Installation.
27	2021-CAS-R248	Enbridge Gas Inc.	Casselman	Relocating Gas Pipeline and Station
28	2021-CLR-R236	Enbridge Gas Inc	Clarence	Utility Crossing
29	2021-CLR-R241	Marielle Gorman	Clarence	New House and Septic
30	2021-CLR-R253	Pierre Voisine	Clarence	Building Addition
31	2022-CLR-R020	Spacebuilders Ottawa Ltd.	Clarence	Install Culvert
32	2021-GLO-R215	Ashcroft Homes	Gloucester	Stormwater Pond Outlet
33	2021-GLO-R234	Barrett Co-Tenancy	Gloucester	Filling Existing Ditches



#	Permit No.	Landowner	Former Municipality	Project
34	2021-OSG-R187	P.B. Holdings Inc.	Osgoode	Filling, and Grading and, Septic Systems for New Subdivision
35	2020-OSG-R037	Venom Powersport	Osgoode	New Septic System
36	2022-RUS-R003	Carole And Jean-Pierre Bergeron	Russell	New House Construction
37	2022-RUS-R006	C.H. Clement Construction Inc.	Russell	Retaining Wall and Back Filling
38	2022-RUS-R013	Mario & Nadine Bisson	Russell	Garage Construction.
39	2022-RUS-R014	Yvon Bergeron	Russell	New Septic System

Complaints/Issues: Sites visited in 2022 through the regulatory program: 4

Location	Issue	Outcome
Alfred-Plantagenet	Tree clearing possible watercourse interference	No impact to watercourse observed. Provided mapping and explained the far end where they want to cross the creek and clear more trees appears to be owned by others. Explained SNC process for crossing permits.
Alfred-Plantagenet	Tree clearing possible watercourse interference	No impact to watercourse observed, provided mapping and explained SNC process to install a temporary or permanent culvert crossing on their land.
Alfred-Plantagenet	Fill placement in a floodplain regulated area	Landowner working with SNC to go through an appropriate review and permitting process.
Clarence-Rockland	Sediment spill in and around Bear Brook Creek	Discussed cleanup actions with contractors and MECP officials. Cleanup is being dealt with.

Staff will continue to track complaint site visits and provide notice to the Clerk of the relevant municipality where appropriate.

Geoff Owens,
Regulations officer.



To: Board of Directors
From: Angela Coleman, General Manager/Secretary-Treasurer
Michelle Cavanagh, Team Lead, Stewardship
Date: March 7, 2022
Subject: Update: Leitrim Wetland File

RECOMMENDATION:

The Board of Directors receive and file the Leitrim Wetland File update.

DISCUSSION:

The Leitrim Provincially Significant Wetland (PSW) is located south and west of Findlay Creek Village in the City of Ottawa.

Land Donations

- In 1998, the Kellam Family donated 100 acres of land, all PSW, to SNC through Environment Canada's Ecological Gifts Program.
- In 2020, a 0.85 acre piece of land adjacent to the wetland was donated to SNC. Future uses for the property include outdoor meeting and learning space, rest areas for visitors to the wetland, and a potential end point for a future extension of the boardwalk.
- The developers still own additional Provincially Significant Wetlands (PSW) within the Leitrim Wetland Complex.

Stewardship and Outreach

- In 2004, SNC signed an agreement with Tartan and Tamarack to provide a donation for each dwelling constructed on their development lands; funds are held in a reserve for stewardship initiatives in the wetland and the Leitrim Boardwalk.
- In 2019, a meeting was held with Regional Group to discuss potential donation (contribution for each constructed dwelling) for their new development lands (Pathways). To date, no agreement has been reached.
- There is continued interest from the Findlay Creek Community Association and Vimy Ridge Public School for cooperative fundraising to develop an outdoor education space.
- Rehabilitation work was completed in 2018 including: tree planting; plugging the ditch through the north end of the wetland (to improve water levels in the sensitive fen habitat) and removing invasive buckthorn. Buckthorn continues to be a challenge and regular control efforts are required along the boardwalk.
- Annual water quantity and quality monitoring is completed in Findlay Creek by Golder Associates Inc. and SNC.
- Annual shrub giveaway hosted in the Findlay Creek community.
- Innovation, Creativity, and Entrepreneurship training was provided in 2017 to high school students and included a guided walk along the boardwalk with discussions on the importance of wetlands.
- Stream of Dreams program was hosted at Vimy Ridge Public School in 2019.



Water Control Structure (WCS)

- The WCS controls the release of water from the Leitrim Wetland into Findlay Creek to maintain ideal wetland water levels to ensure natural ecological function.
- The land where the WCS and wetland berm are located is currently owned by Tartan Land Corporation. Discussions have taken place between the City, Tartan, and SNC regarding ownership of the WCS. It is likely the City will retain ownership and ask SNC to manage the structure.

Leitrim Wetland Advisory Committee (LWAC)

- The purpose of the LWAC is to provide recommendations on Leitrim Wetland Management to: preserve the integrity of the PSW; manage it properly; and use the wetland as an education tool for the surrounding communities. Members include City of Ottawa, Tartan (representing both builders), the National Capital Commission, the Findlay Creek Community Association, the Ministry of Northern Development, Mines, Natural Resources and Forestry, and SNC. The Committee meets each spring and fall, and the LWAC work plan is presented to the Board annually.

Boardwalk

- In 2011, in partnership with the LWAC, SNC began the process of building the 500-metre-long boardwalk. Board funding approval and construction began in 2012, and the grand opening was May 25, 2013. The boardwalk is enjoyed by thousands of residents every year.
- SNC has been exploring the possibility of extending the boardwalk to form a loop which would reduce vandalism, littering, and off-trail exploring into sensitive wetland habitats. The extension would also increase the length of the boardwalk by approximately 500 metres.
- External funding is required to complete the extension and SNC would provide the matching funds from the stewardship reserve. The current reserve is \$272,818.
- In 2022, staff anticipate a significant federal funding commitment to support improvements to the boardwalk.

Planning

- Tartan is currently working on the Barrett Lands development located at the corner of Bank and Leitrim, north of Hope Cemetery. The development consists of 398 units over three phases.
- The Regional Group of Companies Inc. are developing the Remer Lands, located along the southern boundary of the PSW. This development, known locally as Pathways, includes approximately 800 units by 2029.
- The Urbandale Cowen's Grove Subdivision, on the east side of Bank Street across from the Findlay Creek Village developments, was cleared in 2019. Cowen's Grove is a mixed-use subdivision with 582 residential units and 3 ha of commercial uses.



- Claridge Lilythorne is a development on the east side of Bank Street, North of Urbandale and includes 215 single residential lots and 23 townhouse blocks or mixed-use blocks.
- An Environmental Assessment was completed for the extension of Earl Armstrong Road, from approximately Albion Road to Hawthorne Road. The Environmental Assessment Study recommendations were presented to City Council in 2019. The report was approved and is available from Service Ottawa. Construction is planned beyond 2031.
- The Idone Lands, to the south of the Pathways development, has proposed 440 units. SNC provided Clearance in March 2020.
- The City of Ottawa's new Official Plan includes two small urban expansion areas within the Findlay Creek area.
- Floodplain mapping was completed in 2020 for Findlay Creek in partnership with the City of Ottawa.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

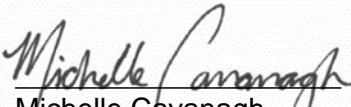
The 2022 SNC Budget includes funding for stewardship initiatives and boardwalk maintenance under Resource Management: Projects, Habitat Restoration, pages 24-25, and Property: Conservation Lands, Conservation Areas, pages 32-33.

SNC Policy Adherence:

All project expenditures will adhere to SNC's Purchasing Policy. All work undertaken by staff to complete the projects will adhere to SNC's Health and Safety Policies and Procedures.

Original signed and on file.

Angela Coleman,
General Manager/Secretary-Treasurer.


Michelle Cavanagh,
Team Lead, Stewardship.



To: Board of Directors
From: Carl Bickerdike, Team Lead Corporate Services
Date: March 8th, 2022
Subject: Request for Approval: IT Managed Services Procurement Plan

RECOMMENDATION:

The Board of Directors approve the IT Managed Services Procurement Plan as presented; and

FURTHER THAT: The Board of Directors approve the extension of the IT Managed Services Agreement with Nova Networks until December 1st, 2022 at an approximate cost of \$26,955 plus HST.

DISCUSSION:

South Nation Conservation's (SNC) Information Technology (IT) infrastructure features a physical onsite network integrated with cloud services provided through Microsoft.

Nova Networks have managed SNC's IT services since 2007. The IT Managed Services Agreement comprises:

- 24/7 remote monitoring for outages, backups, and suspicious activity;
- 24/7 remote helpdesk (basic troubleshooting, user setup);
- Regular patching/maintenance of SNC's servers;
- A monthly pool of time with network and software engineers, and
- Access to preferential rates for additional work (network and software upgrades).

Hosting of SNC's website along with professional services to maintain the website are a separate schedule of the agreement.

Nova first worked with SNC to upgrade the old peer to peer network to a professional and secure enterprise grade network. Since then, Nova have implemented two full upgrades of SNC's onsite network, along with the transfer of many services to the cloud.

The current IT Managed Services Agreement was extended with Board approval in early 2021 (BD-040/21) to ensure the stability for SNC's IT services. The agreement is due to expire but includes a monthly renewal clause until either a new agreement is in place, or a new vendor is engaged.

It has been approximately eight years since the last procurement process for IT Managed Services. Staff, therefore, propose soliciting vendors for proposals. During procurement, website hosting and management will be split off from the main agreement and tendered separately.



To submit a proposal, vendors will require a high level of detail regarding SNC's IT infrastructure. For security reasons, a two-step procurement process is proposed, comprising a Pre-Qualification followed by a Request for Proposals from no more than three qualified vendors. A draft timeline follows:

Procurement Milestone	Draft Deadline
Pre-Qualification	May 31, 2022
Request for Proposals	July 18, 2022
Board approval/contract award	August 18, 2022
Contract start date/transfer of services	December 1, 2022

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

IT Managed Services are included in the 2022 Budget under Corporate and Community Services, Information Management, pages 80-81.

SNC Policy Adherence:

Purchasing Policy, Page 5, clause (c) v. "Purchases over \$100,000" will be followed. Goods and services exceeding \$100,000 will be obtained by a formal bid process (ex. Public Tender, Request for Proposal, Prequalification, or other means acceptable to the Board of Directors) unless the Board of Directors direct otherwise.

Carl Bickerdike,
Team Lead Corporate Services.



To: Board of Directors
From: Carl Bickerdike, Team Lead, Corporate Services
Date: March 9th, 2022
Subject: Request for Approval: Vehicle Purchase and Disposal

RECOMMENDATION:

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

FURTHER THAT: The Board of Directors approve disposal of a surplus vehicle.

DISCUSSION:

SNC maintains a safe, economical, and practical vehicle fleet to meet the needs of all departments. Vehicles are maintained and serviced regularly to maximize their life-cycle. Acquisition date, mileage, depreciation, and maintenance records are used to develop a replacement schedule for each SNC vehicle.

Staff recommend purchase of a light duty truck to meet the increased equipment and towing demands of multiple programs including conservation area management, forestry, and tree planting. Staff will seek quotes from local dealers based on available in-stock vehicles and municipal fleet pricing. We will seek pre-order quotes if there are no adequate vehicles in stock.

In addition, staff recommend disposal of a 2010 Chevrolet light duty truck. The vehicle is 12 years old with over 240,000 kilometers. The disposal will be scheduled for the end of field season.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Vehicle purchase is included in the 2022 SNC Budget under Property: Vehicles and Equipment – Capital Expense: \$50,000 pages 38-39.

SNC Policy Adherence:

Vehicle acquisition will follow SNC's Purchasing Policy: Section C(iv) – purchases \$15,000 to \$100,000. Vehicle disposition will follow SNC's Purchasing Policy: Section H – Disposition of Surplus Goods.

Carl Bickerdike,
Team Lead, Corporate Services
