



BOARD OF DIRECTORS ANNUAL GENERAL MEETING

Meeting No. 03/23
Thursday, March 16th, 2023 - 9:00 a.m.

Watershed Room, SNC

Directors Present:

Pierre Leroux, Prescott Russell, Chair
Steve Densham, Stormont Dundas Glengarry, Vice Chair
George Darouze, City of Ottawa, Past Chair
Catherine Kitts, City of Ottawa
Genevieve Lajoie, Prescott Russell
Linda Payant, City of Ottawa
Bill Smirle, Stormont Dundas Glengarry
Tom Smyth, Stormont Dundas Glengarry
François St. Amour, Prescott Russell
Deb Wilson, Leeds Grenville
Adrian Wynands, Leeds Grenville

Guest:

Charles Armstrong, Communications Committee, Chair
Ray Beauregard, Clean Water Committee and Source Protection Committee, Chair
Russell Bennett, Clean Water Committee
Craig Calder, CAO, Township of North Stormont
Malcom Clark, Fish and Wildlife Committee
Alvin Cluff-Clyburne, Fish and Wildlife Committee
Stephen Dillabough, Deputy Mayor, Edwardsburgh Cardinal
Dorothy Hamilton, Forestry Committee
Scott Hodgson, Baker Tilly, REO LLP
Ian Houle, Vincent Dagenais Gibson, LLP
Yves Laviolette, Mayor, Alfred-Plantagenet
Glenn Mackey, Forestry Committee, Chair
Owen Murdoch, Councillor Darouze Assistant, City of Ottawa
Kirk Myelde, Fish and Wildlife Committee
Dave Robertson, Forestry Committee
Cindy Saucier, Communications Committee
Jeff Shaver, Mayor, Augusta
Chris Smith, Tribune Express & Reflet Vision
Larry Smith, Fish and Wildlife Committee
Tom VanDusen, Communications Committee



SOUTH NATION
CONSERVATION
DE LA NATION SUD

Bryon Vienneau, Communications Committee

Staff Present:

Carl Bickerdike, Chief Administrative Officer
Johanna Barkley, Director of Finance
Ronda Boutz, Secretary-Treasurer
Michelle Cavanagh, Team Lead, Special Projects
Ben Colgan, GIS-Database Analyst
James Holland, Senior Planner
Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
Alison McDonald, Managing Director, Approvals
Eric McGill, Corporate Counsel
John Mesman, Managing Director, Property, Conservation Lands and Community Outreach
Pat Piitz, Team Lead, Property
Monique Sauve, Chief Building Official Part 8 - Septic Systems
Kat Watson, Water Resources Specialist



TRADITIONAL LAND ACKNOWLEDGEMENT

John Mesman, Managing Director, Property, Conservation Lands and Community Outreach, read an Indigenous land acknowledgement.

CHAIRS REMARKS

Pierre Leroux, Chair, called the SNC Board of Directors Annual General meeting of March 16th, 2023 to order at 9:00 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS ANNUAL GENERAL MEETING AGENDA

RESOLUTION NO. BD-042/23

Moved by: Bill Smirle

Seconded by: Adrian Wynands

RESOLVED THAT:

The Members approve the March 16th, 2023 Board of Directors Annual General Meeting agenda with the following amendment:

- Item 5: SNC Project Update will be postponed to the April 20th, 2023 meeting.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

This item was postponed to the April 20th, 2023 Board meeting.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES FEBRUARY 16TH, 2023

RESOLUTION NO. BD-043/23

Moved by: Genevieve Lajoie

Seconded by: François St. Amour

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of February 16th, 2023 as submitted.

CARRIED



B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

- i. Communications Committee meeting minutes of February 21st, 2023
- ii. Clean Water Committee meeting minutes of February 27th, 2023
- iii. Forestry Committee meeting minutes of February 28th, 2023
- iv. Fish and Wildlife Committee meeting minutes of February 28th, 2023

RESOLUTION NO. BD-044/23

Moved by: Steve Densham
Seconded by: George Darouze

RESOLVED THAT:

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

- i. Communications Committee meeting minutes of February 21st, 2023
- ii. Clean Water Committee meeting minutes of February 27th, 2023
- iii. Forestry Committee meeting minutes of February 28th, 2023
- iv. Fish and Wildlife Committee meeting minutes of February 28th, 2023

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: 2023 BOARD OF DIRECTORS ELECTIONS (AND PROCEDURES)

RESOLUTION NO. BD-045/23

Moved by: Bill Smirle
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors appoint Carl Bickerdike, Chief Administrative Officer as the Acting Chair; and

FURTHER THAT:

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

CARRIED



Carl Bickerdike, Acting Chair, declared all positions vacant, according to SNC's Administrative By-laws.

ELECTION OF COMMITTEE CHAIR

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

First call for nominations:

Moved by: François St. Amour

Pierre Leroux be nominated for the position of
Chair, South Nation Conservation.

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

Second call for nominations: None

Third call for nominations: None

Hearing none,

RESOLUTION NO. BD-046/23

Moved by: George Darouze
Seconded by: Adrian Wynands

RESOLVED THAT:

Nominations be closed for the position of Chair.

CARRIED

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

First Call for Nominations:

Moved by: George Darouze

Steve Densham be nominated for position of
Vice Chair, South Nation Conservation.

Steve Densham, Stormont Dundas Glengarry, accepted the nomination for Vice Chair, South Nation Conservation.

Second Call for Nominations: None

Third Call for Nominations: None

Hearing none,

RESOLUTION NO. BD-047/23

Moved by: Bill Smirle
Seconded by: Deb Wilson



RESOLVED THAT:

Nominations be closed for the position of Vice Chair.

CARRIED

Approval of the following Motion:

RESOLUTION NO. BD-048/22

Moved by: Genevieve Lajoie
Seconded by: François St. Amour

RESOLVED THAT:

For the year 2023, and until the Annual General Meeting of 2024:

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

CARRIED

REQUEST FOR APPROVAL: CONSERVATION ONTARIO VOTING DELEGATES

RESOLUTION NO. BD-049/23

Moved by: George Darouze
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors appoint the SNC Chair as the Conservation Ontario Voting Delegate for South Nation Conservation, with SNC's Vice Chair as alternate, and Chief Administrative Officer as second alternate.

CARRIED

REQUEST FOR APPROVAL: 2022 YEAR END, AUDITED FINANCIAL STATEMENT AND AUDIT LETTERS

RESOLUTION NO. BD 050/23

Moved by: George Darouze
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors approve and file the 2022 Draft Financial Statements, Audit



Reporting Letter, Letter of Representation and signatures by Management and Chair; and

FURTHER THAT:

The Board of Directors approve the 2022 reserve transfer to the Stabilization Reserve of \$150,000; and

FURTHER THAT:

The Board of Directors approve the 2022 reserve transfer to the Operating Reserve of \$243,965; and

FURTHER THAT:

The Board of Directors approve a 2023 transfer from reserves in the amount of \$38,688 for Chesterville Dam Ice Management Plan project approved and started in 2022 and completed in 2023; and

FURTHER THAT:

The Board of Directors approve a 2023 transfer from reserves in the amount of \$7,500 for SNC share of the Chesterville Dam stop log purchase.

CARRIED

REQUEST FOR APPROVAL: 2022 ANNUAL REPORT

RESOLUTION NO. BD-051/23

Moved by: Catherine Kitts
Seconded by: Genevieve Lajoie

RESOLVED THAT:

That the Board of Directors approve the 2022 Annual Report; and

FURTHER THAT:

The Board of Directors direct staff to circulate copies to member municipalities, local MPs and MPPs, Conservation Authorities, and various stakeholders.

CARRIED

UPDATE: STATE OF THE NATION WATERSHED REPORT CARD

RESOLUTION NO. BD-052/23

Moved by: Linda Payant
Seconded by: François St. Amour



RESOLVED THAT:

The Board of Directors receive and file the
State of the Nation Watershed Report Card.

CARRIED

UPDATE: CONSERVATION AUTHORITY ACT: TRANSITIONING TO 2024

RESOLUTION NO. BD-053/23

Moved by: Tom Smyth
Seconded by: Deb Wilson

RESOLVED THAT:

The Board of Directors receive and file the
Conservation Authorities Act: Transitioning to 2024
update.

CARRIED

**REQUEST FOR APPROVAL: PROGRESS REPORT TO THE MINISTRY OF NATURAL
RESOURCES AND FORESTRY**

RESOLUTION NO. BD-054/23

Moved by: Adrian Wynands
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors approve Progress
Report No. 4 for submission to the Ministry of
Natural Resources and Forestry.

CARRIED

REQUEST FOR APPROVAL: SDG FOREST MANAGEMENT AGREEMENT

RESOLUTION NO. BD-055/23

Moved by: Genevieve Lajoie
Seconded by: Deb Wilson

RESOLVED THAT:

The Board of Directors approve new 4-year
agreement with the United Counties of Stormont,
Dundas and Glengarry to provide forestry services
on a cost-recovery basis.

CARRIED



**REQUEST FOR APPROVAL: SOURCE PROTECTION COMMITTEE LIAISON
APPOINTMENT**

RESOLUTION NO. BD-056/23

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors appoint François St. Amour, to the Raisin-South Nation Source Protection Committee as liaison for the South Nation Source Protection Authority.

CARRIED

UPDATE: OTTAWA RIVER FLOODPLAIN MAPPING

RESOLUTION NO. BD-057/23

Moved by: Genevieve Lajoie
Seconded by: François St. Amour

RESOLVED THAT:

That the Board of Directors receive and file the Ottawa River Natural Hazards Delineation Project update; and

FURTHER THAT:

The final report and mapping for the Ottawa River Natural Hazards Delineation Project be brought to the Board of Directors meeting in April for approval.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-058/23

Moved by: Linda Payant
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update for February 2023.

CARRIED



REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-059/23

Moved by: Genevieve Lajoie
Seconded by: Deb Wilson

RESOLVED THAT:

The Board of Directors approve permits 7 through 11 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-060/23

Moved by: George Darouze
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the On-Site Sewage Permits Received update for February 2023.

CARRIED

FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR FEBRUARY 2023

RESOLUTION NO. BD-61/23

Moved by: George Darouze
Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors receive the money received report for February 2023; and

FURTHER THAT:

The Board approve the Disbursement Register of \$543,319.85 for February 2023.

CARRIED



DATES OF UPCOMING MEETINGS

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

- April 20th, 2023
- May 18th, 2023
- June 15th, 2023
- July – no scheduled meeting

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

CLOSED SESSION

RESOLUTION NO. BD-062/23

Moved by: George Darouze
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors meeting move into
Closed Session for the following:
a. Request for Approval: SNC Property
Legal Matter (Verbal)

CARRIED

The Board of Directors meeting recessed at 10:27 a.m.

The Board of Directors reconvened in Closed Session at 10:52 a.m.

OPEN SESSION

RESOLUTION NO. BD-063/23

Moved by: Adrian Wynands
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors move into Open Session.

CARRIED

The Chair reconvened the Board of Directors Open Session at 11:30 a.m.



REQUEST FOR APPROVAL: SNC PROPERTY LEGAL MATTER (VERBAL)

RESOLUTION NO. BD-064/23

Moved by: George Darouze
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve the continued legal proceedings as discussed, with monthly updates to the executive and to the board as required.

CARRIED

ADDRESS FROM CONSERVATION ONTARIO (VERBAL)

Angela Coleman, General Manager, Conservation Ontario provided verbal greetings and an update from Conservation Ontario. Ms. Coleman congratulated the Board Executive on their re-appointments and SNC for their 75th anniversary in 2022.

ADJOURNMENT


RESOLUTION NO. BD-065/23

Moved by: Deb Wilson
Seconded by: Catherine Kitts

RESOLVED THAT:


The Board of Directors Annual General meeting of March 16th, 2023 be adjourned at 11:35 a.m.

CARRIED



Pierre Leroux,
Chair.

/rb



Carl Bickerdike,
Chief Administrative Officer.