



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Meeting Agenda

Date: September 21st, 2023

Time: 9:00 a.m.

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

September 21st, 2023 at 9:00 a.m.

1. Traditional Land Acknowledgement: John
 2. Chair's Remarks
 3. Approval of SNC Board of Directors Agenda (Supplemental Agenda)
 4. Declaration of Conflict of Interest
 5. SNC Project Update – PowerPoint Presentation: Staff
 6. Request for Approval:
 - a. Board of Directors Meeting Minutes of August 17th, 2023 4-11
 - b. SNC Committee Meeting Highlights and Minutes of: 12-13
 - i. Forestry Committee meeting minutes of September 5th, 2023: Ronda 14-15
 - ii. Fish and Wildlife Committee meeting minutes of September 5th, 2023: Ronda 16-21
 - iii. Communications Committee meeting minutes of September 13th, 2023: John 22-26
 7. Closed Session
 - a. Update: Land Acquisitions: Pat 27-28
 - b. Update: Litigation Matter L2022-NGL-01 (Verbal): Carl/Eric
 8. New Business:
 - a. Request for Approval: Progress Report to the Ministry of Natural Resources and Forestry: Eric 29-30
 - b. Request for Approval: Request to Ministry for Transition Date Extension: Eric 31
 - c. Request for Approval: 2024 Levy and Budget Schedule: Johanna 32
 - d. Request for Approval: Watershed Advisory Committee Terms of Reference: Ronda/John 33-43
 - e. Request for Approval: Oak Valley Shoreline Stabilization Project: Brent 44-45
 - f. Request for Approval: Geotechnical Services Contract: Sandra 46-47
 - g. Request for Approval: Monies Received and Disbursement Register for August 2023: Hannah 48-50
 - h. Update: Planning Activity: James 51-52
 - i. Request for Approval: Permits Issued: Alison 53-54
 - j. Update: Enforcement of Ontario Regulation 170/06: Alison 55-56
 - k. Update: On-site Sewage Permits Issued: Monique 57-58
 9. Supplemental Agenda
 - a. Update: Estimated Statement of Operations for August 31st, 2023: Johanna
 - b. Request for Approval: Vehicle Purchase for Septic Program: Alison
-



- c. SNC Committee Meeting Highlights and Minutes of:
 - i. Clean Water Committee meeting minutes of September 18th, 2023: Ronda
- d. Closed Session
 - i. Request for Approval: Labour Relations and Personal Matters about Identifiable Individuals (Compensation Review): Carl
- 10. Correspondence
 - a. Memo: Agricultural Vacancy on Source Protection Committee 59-60
- 11. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - October 19th, 2023 (Latonnell Symposium October 23rd-24th)
 - November 16th, 2023 (2024 Draft Budget)
 - December 14th, 2023 (note: second Thursday of the month)
- 12. Future Motions of the Board and/or Discussion of SNC Issues
- 13. Adjournment

Carl Bickerdike,
Chief Administrative Officer.

/rb



BOARD OF DIRECTORS MEETING

Meeting No. 08/23
Thursday, August 17th, 2023

Watershed Room, SNC

Present:

Pierre Leroux, Prescott and Russell, Chair
Steve Densham, Stormont Dundas Glengarry, Vice Chair
Catherine Kitts, City of Ottawa
Genevieve Lajoie, Prescott Russell (*electronic participation*)
Matthew Luloff, City of Ottawa
Linda Payant, City of Ottawa
François St. Amour, Prescott Russell
Bill Smirle, Stormont Dundas Glengarry
Tom Smyth, Stormont Dundas Glengarry

Regrets:

George Darouze, City of Ottawa, Past Chair
Deb Wilson, Leeds Grenville
Adrian Wynands, Leeds Grenville

Staff Present:

Carl Bickerdike, Chief Administrative Officer
Johanna Barkley, Director of Finance
Ronda Boutz, Secretary-Treasurer
Michelle Cavanagh, Team Lead, Special Projects
Hannah Jackson, Accounting and Human Resources Specialist
Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
John Mesman, Managing Director, Property, Conservation Lands, and Community Outreach
Alison McDonald, Managing Director, Approvals
Eric McGill, Corporate Counsel
Pat Piitz, Team Lead, Property
Monique Sauve, Chief Building Official

Guests:

Owen Murdoch, Councillor Darouze Assistant, City of Ottawa (*electronic participation*)



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 meeting of August 17th, 2023 to order at 9:00 a.m. Chair Leroux welcome new Board member Councillor Matthew Luloff, representing the City of Ottawa.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-130/23

Moved by: François St. Amour
Seconded by: Tom Smyth

RESOLVED THAT:

The Members approve the August 17th, 2023 main and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

Catherine Kitts joined the meeting at 9:04 a.m.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES OF JUNE 15th 2023

RESOLUTION NO. BD-131/23

Moved by: Matthew Luloff
Seconded by: Linda Payant

RESOLVED THAT:

The Members approve the Board of Directors Meeting minutes of June 15th, 2023 as submitted.

CARRIED



SNC COMMITTEE MEETING MINUTES AND HIGHLIGHTS OF:

B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

- i. Leirim Wetland Advisory Committee meeting minutes of June 20th, 2023
- ii. Clean Water Committee meeting minutes of June 26th, 2023
- iii. Joint Occupational Health and Safety Committee meeting minutes of June 28th, 2023

RESOLUTION NO. BD-132/23

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

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

- i. Leirim Wetland Advisory Committee meeting minutes of June 20th, 2023.
- ii. Clean Water Committee meeting minutes of June 26th, 2023.
- iii. Joint Occupational Health and Safety Committee meeting minutes of June 28th, 2023.

CARRIED

NEW BUSINESS

UPDATE: REVIEW OF SNC STANDING COMMITTEE

RESOLUTION NO. BD-133/23

Moved by: Matthew Luloff
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the update on the South Nation Conservation Standing Committees review.

CARRIED

The Board of Directors recessed for a break at 10:30 a.m.

The Board of Directors reconvened at 10:40 a.m.

REQUEST FOR APPROVAL: REVISED OTTAWA ASH TREE REPLACEMENT PROGRAM GUIDELINES

RESOLUTION NO. BD-134/23

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



RESOLVED THAT:

The Board of Directors approve the revised Ottawa Tree Replacement Program Guidelines as presented.

CARRIED

REQUEST FOR APPROVAL: WOODLOT STORM RECOVERY PROGRAM DISBURSEMENTS

RESOLUTION NO. BD-135/23

Moved by: Steve Densham
Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors approve undertaking and disbursement of funds for the Woodlot Storm Recovery Program to an upset limit of \$225,000 for 2023.

CARRIED

REQUEST FOR APPROVAL: WETLAND CONSTRUCTION CONTRACT

RESOLUTION NO. BD-136/23

Moved by: Catherine Kitts
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors approve hiring a contractor to complete a wetland creation project at an approximate cost of \$25,000 plus HST.

CARRIED

REQUEST FOR APPROVAL: CANOE AND KAYAK RENTAL PILOT PROJECT

RESOLUTION NO. BD-137/23

Moved by: Matthew Luloff
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors approve entering into a two-year property use agreement with XplorNation for the operation of recreational, non-motorized watercraft rentals on the South Nation River at High Falls Conservation Area in Casselman; and



FURTHER THAT:

The pilot project is conditional on the private business acquiring appropriate insurance coverage and entering into an acceptable cost sharing agreement for upgrades and maintenance of amenities at High Falls Conservation Area.

CARRIED

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR JUNE & JULY 2023

RESOLUTION NO. BD-138/23

Moved by: Catherine Kitts
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors receive and file the money received report for June & July 2023; and

FURHTER THAT:

The Board approve the Disbursement Register of \$1,737,753.99.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTUION NO. BD-139/23

Moved by: Matthew Luloff
Seconded by: Tom Smyth

RESOLVED THAT:

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

CARRIED

REQUEST FOR APPROVAL: DELEGATNG SECTION 28 PERMIT APPROVALS TO STAFF

RESOLUTION NO. BD-140/23

Moved by: Steve Densham
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors delegate the issuance of permits under Section 28 of the *Conservation Authorities Act* and Ontario Regulation 170/06 to the Chief Administrative Officer; Managing



Director, Natural Hazards and Infrastructure; and
Managing Director Approvals pursuant to
subsections 3 (3) and 6 (3) of Ontario Regulation
170/06.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-141/23

Moved by: Linda Payant
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve permits 58
through 120 issued under Ontario Regulation
170/06 Development, Interference with Wetlands
and Alterations to Shorelines and Watercourses.

CARRIED

UPDATE: ENFORCEMENT OF ONTARIO REGULATION 170/06

RESOLUTION NO. BD-142/23

Moved by: Catherine Kitts
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the update
on reported regulations concerns 22 through 30
for the months of June and July 2023.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-143/23

Moved by: Catherine Kitts
Seconded by: Tom Smyth

RESOLVED THAT:

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

CARRIED



SUPPLEMENTAL AGENDA

UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR JUNE AND JULY 2023

RESOLUTION NO. BD-144/23

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2023, as of July 31st, 2023 update.

CARRIED

REQUEST FOR APPROVAL: GEOTECHNICAL REVIEWS SERVICES CONTRACT

RESOLUTION NO. BD-145/23

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

RESOLVED THAT:

The Board of Directors approve extending the geotechnical reviews service contract with Palmer Environmental Consulting Group to June 2024 to an upset limit of \$100,000.

CARRIED

CORRESPONDENCE

- a. Letter: Ministry of Natural Resources and Forestry RE City of Ottawa Board Appointment Exception Request.
- b. City of Ottawa Resolution: Board of Directors Appointments.

DATES OF UPCOMING MEETINGS

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

- September 21st, 2023 (Ontario East Municipal Conference September 6th – 8th)
- October 19th, 2023 (Latonnell Symposium October 23rd – 24th)
- November 16th, 2023 (2024 Draft Budget)
- December 14th, 2023 (note: second Thursday of the month)

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

None.



ADJOURNMENT

RESOLUTION NO. BD-146/23

Moved by: Steve Densham


Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors meeting of August 17th,
2023 be adjourned at 11:15 a.m.

CARRIED

Pierre Leroux,
Chair.



Carl Bickerdike,
Chief Administrative Officer.

/rb



To: Board of Directors
From: Ronda Boutz, Secretary-Treasurer
John Mesman, Managing Director, Property, Conservation Lands, and
Community Outreach
Date: September 10, 2023
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. Forestry Committee meeting minutes of September 5th, 2023
 - ii. Fish and Wildlife Committee meeting minutes of September 5th, 2023
 - iii. Communications Committee meeting minutes of September 13th, 2023
-
-

DISCUSSION:

Forestry Committee Meeting: September 5th, 2023

The Committee did not achieve quorum, members proceeded with agenda by consensus.

- The Forestry Committee received updates, by consensus, on:
 - Derecho Storm Recovery Program
 - FSC Certification and FSI Certification
 - SNC Standing Committees

Fish and Wildlife Committee Meeting: September 5th, 2023

- The Fish and Wildlife Committee received updates on:
 - SNC Standing Committees

Communications Committee Meeting: September 13th, 2023

- The Communications Committee recommended the following for Board of Directors approval:
 - Community Environmental Grants
 - The Russell Library
 - All About the River
 - The Russell Historical Society
 - 2023 Friends of SNC Golf Tournament
 - Directing Funds to Forest Conservation Initiative
 - Updates to Youth Fish Camp Program
 - Fees, Participants, Instructors, Seeking Program Sponsor
-



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- The Communications Committee received updates on:
 - Social Media and Website
 - Website Design Proposals
 - SNC Standing Committees

Ronda Boutz,
Secretary-Treasurer.

John Mesman,
Managing Director, Property, Conservation Lands,
and Community Outreach.

Attachments



FORESTRY COMMITTEE MEETING

Tuesday, September 5th, 2023, 10:00 a.m. – Meeting 03/23

SNC Watershed Room



Present: Glenn Mackey, Committee Chair
Murray Inch, Public Citizen
Dave Robertson, Public Citizen
Bill Smirle, SNC Board of Directors
François St. Amour, SNC Board of Directors
Steve Hunter, United Counties of Prescott Russell (*electronic participation*)

Regrets: François Allard, Public Citizen
Alain Bertrand, Public Citizen
George Darouze, SNC Board of Directors, Past Chair, ex-officio
Steve Densham, SNC Board of Directors, Vice Chair, ex-officio
Phil Duncan, United Counties of Stormont Dundas Glengarry
Dorothy Hamilton, Stormont Dundas Glengarry Chapter – Ontario Woodlot Association
Pierre Leroux, SNC Board of Directors, Chair, ex-officio
Doug Thompson, Public Citizen
Ron Toonders, Agriculture
Adrian Wynands, SNC Board of Directors

Staff: Ronda Boutz, Secretary-Treasurer
Cheyene Brunet, Forester (Associate)
Chris Craig, Senior Forestry Technician
Caroline Goulet, Forester
Tavish MacLeod, Forestry Assistant
Pat Piitz, Team Lead, Property

Guests: Linda Payant, SNC Board of Directors
Jean Saint Pierre, Boisés Est



Committee attendance did not achieve quorum, Members decided to proceed with agenda update items while awaiting quorum if members arrived late.

CHAIR'S REMARKS

Glenn Mackey, Committee Chair, called the Forestry Committee meeting of September 5th, 2023 to order at 10:09 a.m.

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.

COMMUNITY ENGAGEMENT ROUNDTABLE:

- Glenn Mackey – continues to speak to community members on SNC programs and services and will be attending the one or two of the SNC Council delegations in his area for Category 3 programs and services.
- Linda Payant – identified opportunities to include SNC communication materials at local plowing matches throughout the region this summer/fall.

Steve Hunter joined the meeting electronically at 11:21 a.m.

Steve Hunter left the meeting at 11:23 a.m.

FORESTRY COMMITTEE AGENDA

Quorum was not achieved during the meeting; the Committee received and filed the following agenda items by consensus:

- Forestry Committee Agenda for September 5th, 2023
- Forestry Committee meeting minutes of June 6th, 2023
- Update: Derecho Storm Recovery Program
- Update: SFC Certification and FSI Certification
- Update: SNC Standing Committees

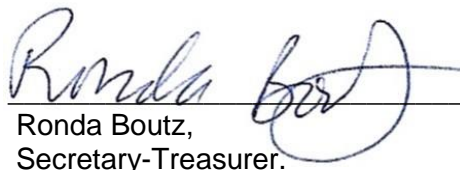
CORRESPONDENCE

None

ADJOURNMENT

The September 5th, 2023 Forestry Committee meeting was adjourned by consensus at 11:57 a.m.

Glenn Mackey,
Committee Chair.



Ronda Boutz,
Secretary-Treasurer.

/rb



FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, September 5th, 2023, 3:00 p.m. – Meeting 03/23

SNC Watershed Room



- Present:** Frederick Schueler, Committee Chair
Alvin Cluff-Clyburne, Russell Fish and Game Club
Joffre Cote, Ministry of Natural Resources and Forestry (non-voting)
Aleta Karstad, Fragile Inheritance Natural History
Kirk Myelde, Public Citizen
Bill Smirle, SNC Board of Directors
Larry Smith, South Nation Archery Supply
Doug Thompson, Public Citizen
- Regrets:** Doug Culver, Naturalist and Recreational Angler (*electronic participation*)
George Darouze, SNC Board of Directors, Past Chair, ex-officio
Steve Densham, SNC Board of Directors, Vice Chair, ex-officio
Pierre Leroux, SNC Board of Directors, Chair, ex-officio
- Absent:** Stéphane Dubuc, Trapper
Abraham Francis, Mohawks of Akwesasne
- Staff:** Ronda Boutz, Secretary-Treasurer
Michelle Cavanagh, Team Lead, Stewardship
Brent Harbers, Watershed Biologist
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
Arielle Noonan, Stewardship and Outreach Assistant
Ryan Robson, Resource Technician



CHAIR'S REMARKS

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of September 5th, 2023 to order at 3:07 p.m.

Chair Schueler provided comments on the Mill Run Conservation Area in Augusta, water was too high when they attempted to sample for mussels.

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-022/23

Moved by: Bill Smirle

Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of September 5th, 2023 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.

ROUNDTABLE DISCUSSIONS

A. COMMUNITY ENGAGEMENT ACTIVITIES

- Joffre Cote – informed the Committee that the Ministry of Natural Resources and Forestry would be fish sampling on the South Nation River between Oak Valley and Chesterville in late September. If public sees and inquires about set nets, it is Ministry staff sampling.

B. WATERSHED MONITORING REPORT

Fred Schueler thanked members who submitted reports and encouraged others to send theirs in to SNC via email. He thanked member Larry Smith for sending in his report in advance of the meeting.



**APPROVAL OF THE FISH AND WILDLIFE COMMITTEE VIRTUAL MEETING MINUTES
OF JUNE 6TH, 2023**

RESOLUTION NO. FW-023/23

Moved by: Doug Thompson
Seconded by: Kirk Myelde

RESOLVED THAT:

The Members approve the Fish and Wildlife
Committee virtual meeting minutes of
June 6th, 2023 as submitted.

CARRIED

NEW BUSINESS

UPDATE: SNC STANDING COMMITTEES

RESOLUTION NO. CWC-024/23

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

RESOLVED THAT:

The SNC Standing Committees receive and file
the update on the South Nation Conservation
Standing Committees.

CARRIED

Chair Schueler provided a written summary of comments for the new Watershed Advisory
Committee from himself and Aleta Karstad; document is appended to these minutes.

SUPPLEMENTAL AGENDA

None

CORRESPONDENCE

None



ADJOURNMENT

RESOLUTION NO. FW-025/23

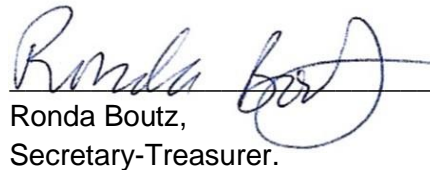
Moved by: Larry Smith

RESOLVED THAT:

The Fish and Wildlife Committee meeting of
September 5th, 2023 be adjourned at 4:57 p.m.

CARRIED

Fred Schueler,
Committee Chair.



Ronda Boutz,
Secretary-Treasurer.

/rb

Attachment: Letter: Fred Schueler & Aleta Karstad RE: New Committee Structure



Fragile Inheritance/Héritage Fragile

6 St-Lawrence St
Bishops Mills
RR2 Oxford Station
Ontario K0G 1T0

5 September 2023

SNC Fish & Wildlife Committee,

Our model for a single, overall, Watershed Advisory Committee would be largely on-line, with staff & board soliciting comments and advice about projects and policy. The episodic meetings of the present committees limit the commentary and help that can be provided by committee members, and take up a lot of staff time in giving the presentations to each of the committees, which are pretty widely overlapping with the presentations they give to the Board.

The effectiveness of the present system has been compromised, from our point of view, by the restriction of communications with the committee members to BCC:, and by the minimal MNR-style official minutes. We've tried to offset this last with Aleta's notes taken during the meetings, but after some meetings we've failed to get these processed and sent around.

We're worried that there would be too many issues for a single Watershed Advisory Committee to deal with at in-person meetings, and suggest that such a committee largely operate more like a facebook group, with staff or members posting issues or questions on a blog-like website, sending e-mail notices of each such post, and then have a chat-like discussion among those who wish to comment. This would preserve what each participant has contributed for staff & board consideration.

Another thing that would improve communication with a committee would be to expand the reporting pdfs, that have recently been being sent around with the agendas, to include paragraphs about the programmes & activities, as well as the images - basically the things the staff say when

they give the presentations. This could be done once a month for the Board, and circulated to all the Advisory Committee members.

Something we do when we're running meetings is to have the meeting be the composition of the minutes by expansion of the agenda - the agenda is projected on a screen, and the discussion, motions, and commitments to action are typed in as the meeting goes along. This results in minutes that can be mailed out as soon as the meeting is over, rather than waiting for them to come around just before the next meeting of the group, and preserves the points of view which were collapsed into the formal passage of motions.

Fred Aleta



COMMUNICATIONS COMMITTEE MEETING

Wednesday, September 13th, 2023, 10:00 a.m. – Meeting 05/23

Present: Charles Armstrong, Public Citizen, Committee Chair
Tim Jackson, Public Citizen, Education Steward
Bill Smirle, SNC Board Member
Byron Vienneau, Public Citizen
Tom Van Dusen, Public Citizen, Media, Past Board Member
Doug Thompson, Public Citizen, Past Board Member
Karen Switzer-Howse, Public Citizen
Murray Inch, Public Citizen, Oak Valley Pioneer Park

Regrets: George Darouze, Board of Directors, Past Chair, ex-officio
Steve Densham, Board of Directors, Vice Chair, ex-officio
Pierre Leroux, Board of Directors, Chair, ex-officio
Cindy Saucier, Past Councillor, Russell
Gerry Boyce, Past Councillor, North Dundas

Staff: John Mesman, SNC Managing Director of Conservation Lands
and Community Outreach
Ronda Boutz, Secretary-Treasurer
Erin Thorne, Communications Specialist
Kelsey Smith, Stewardship & Outreach Assistant
Arielle Noonan, Stewardship & Outreach Assistant
Carley Hutchinson, Stewardship & Outreach Assistant



CHAIR'S REMARKS

Charles Armstrong, Committee Chair, called the September 13th, 2023, Communications Committee meeting to order at 10:00 a.m.

APPROVAL OF COMMUNICATIONS COMMITTEE MAIN AGENDA

RESOLUTION NO. CMN-026/23

Moved by: Bill Smirle

Seconded by: Doug Thompson

RESOLVED THAT:

The Members approve the Communications Committee Agenda of September 13th, 2023 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

COMMUNICATIONS PROJECT UPDATE: POWERPOINT PRESENTATION

Staff presented project and program updates.

COMMUNICATIONS COMMITTEE MEETING MINUTES OF JUNE 7TH, 2023

RESOLUTION NO. CMN-027/23

Moved by: Byron Vienneau

Seconded by: Karen Switzer-Howse

RESOLVED THAT:

The Members approve the Communications Committee meeting minutes of June 7th, 2023.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: COMMUNITY ENVIRONMENTAL GRANTS

RESOLUTION NO. CMN-028/23

Moved by: Doug Thompson

Seconded by: Byron Vienneau

RESOLVED THAT:

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

- The Russell Library
- All About the River
- The Russell Historical Society

CARRIED



The committee took a break at 11:03 a.m.
The committee reconvened at 11:10 a.m.

UPDATE: SOCIAL MEDIA AND WEBSITE

RESOLUTION NO. CMN-029/23 Moved by: Tim Jackson
Seconded by: Murray Inch

RESOLVED THAT: The Communications Committee receive and file the
Social Media and Website update.

CARRIED

REQUEST FOR APPROVAL: WEBSITE DESIGN PROPOSALS

RESOLUTION NO. CMN-030/23 Moved by: Karen Switzer-Howse
Seconded by: Byron Vienneau

RESOLVED THAT: The Communications Committee receive and file the
update on SNC's website redevelopment project.

CARRIED

UPDATE: 2023 YOUTH FISH CAMP PROGRAM

RESOLUTION NO. CMN-031/23 Moved by: Tim Jackson
Seconded by: Doug Thompson

RESOLVED THAT: The Communications Committee receive and file the
2023 Youth Fish Camp report.

FURTHER THAT: The Communications Committee approve the staff
recommendation for program updates related to the
number of program participants and instructors, use
of fundraised revenue and support for securing a new
name sponsor for the Summer Youth Fish Camp
Program.

FURTHER: The Communications Committee recommend that
the Board of Directors approve a fee of \$95 per
participant for a 2-day Youth Fish Camp in 2024
subject to reduction if sponsorship is obtained.

CARRIED



REQUEST FOR APPROVAL: 2023 FRIENDS OF SNC GOLF TOURNAMENT

RESOLUTION NO. CMN-032/23

Moved by: Tim Jackson
Seconded by: Doug Thompson

RESOLVED THAT:

The Communications Committee receive and file the final report for the 2023 Friends of SNC Golf Tournament.

FURTHER THAT:

The Communications Committee approves directing funds towards SNC's Forest Conservation Initiative to support the Annual Free Tree Pickups within member municipalities.

CARRIED

UPDATE: SNC STANDING COMMITTEES

RESOLUTION NO. CMN-033/23

Moved by: Tim Jackson
Seconded by: Bill Smirle

RESOLVED THAT:

The Communications Committee receive and file the update on the South Nation Conservation Standing Committees.

CARRIED

Tom VanDusen left the meeting at 12:45 pm.
Byron Vienneau left the meeting at 1:00 pm.

UPDATE: SNC STANDING COMMITTEES – COMMITTEE RECOMENDATION

RESOLUTION NO. CMN-033/23

Moved by: Doug Thompson
Seconded by: Tim Jackson

RESOLVED THAT:

The Communications Committee recommend that the Board of Directors allow the Chair of the new Watershed Advisory Committee be nominated by committee members and approved by the Board, rather than a sole appointment made by the Board of Directors.



ROUNDTABLE DISCUSSION

A. COMMUNITY ENGAGEMENT ACTIVITIES

- Murray provided an update on a joint meeting held with the Chesterville Historical Society and the Russell Historical Society. Both organizations discussed positive interactions working with SNC and appreciated opportunities through the Community Environmental Grants Program. The Oak Valley Pioneer Park had a great turnout at their annual summer field day, and they have started a catalogue of different species found at the Park, including hosting tours and interest in White Swamp Oak.
- Bill provided an update on SD&G Tourism's historical plaque project and information on locations selected in various towns and opportunities for SNC Conservation Areas.
- Karen provided an update on the Dundas Environmental Advisory Committee and how the group was planning to disband and close their accounts. The Committee is interested in using its remaining fundraised budget to support an update to the Healthy Home Guidebook.
- Doug provided an update on the Osgoode Township Museum's 50th anniversary celebration for Saturday, September 23rd and commented on SNC's support and how they would be recognized.
- Tim Jackson provided an update on SNC's geocaching program on Conservation Lands and shared details on planned fall geocache maintenance.
- Charles provided an update on urban tree preservation in the Township of Russell, including the involvement of various community groups and a presentation provided to the Russell Environmental Advisory Committee. Committee members were invited to participate in the discussion on forest cover in Russell.

B. RECOMMENDATIONS FOR 'FRIENDS OF SNC'

The Committee had no recommendations for 'Friends of SNC' at this time.

ADJOURNMENT:

RESOLUTION NO. CMN-034/23 Moved by: Bill Smirle

RESOLVED THAT: The Communications Committee meeting of
September 13th, 2023 be adjourned at 1:33 p.m.

CARRIED

Charles Armstrong,
Committee Chair.

John Mesman,
SNC Managing Director of Conservation
Lands and Community Outreach.

/ks



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To: Board of Directors
From: Eric McGill, Corporate Counsel
Date: September 12th, 2023
Subject: Request for Approval: Progress Report to the Ministry of Natural Resources and Forestry

RECOMMENDATION:

The Board of Directors approve Progress Report No. 6 for submission to the Ministry of Natural Resources and Forestry.

The province implemented the first phase of *Conservation Authorities Act* regulations in October 2021. The regulations require each conservation authority have a transition plan in place by December 31st, 2021, and create an inventory of programs and services by February 28th, 2022. These documents initiate consultations with member municipalities prior to the Transition Date of January 1st, 2024.

The Board approved South Nation Conservation's (SNC) Transition Plan on November 18th, 2021 (BD-197/21). Staff circulated the Transition Plan to member municipalities and the province and posted it on SNC's website. The Board approved SNC's Programs and Services Inventory (the "Inventory") on February 17th, 2022 (BD-023/22). The Inventory lists the programs and services SNC currently delivers and intends to deliver in the future. Staff circulated the Inventory to member municipalities and the province and held a municipal presentation regarding the Inventory on February 24th, 2022.

Regulations require SNC provide quarterly updates as consultations take place and the Inventory is refined. A total of six reports are to be submitted on the following dates:

- July 1, 2022 [submitted]
- October 1, 2022 [submitted]
- January 1, 2023 [submitted]
- April 1, 2023 [submitted]
- July 1, 2023 [submitted]
- October 1, 2023

SNC's sixth progress report is attached for Board review. Reports are submitted to the Ministry of Natural Resources and Forestry (MNRF).

The report shares the following:

- comments and feedback submitted by participating municipalities;
- a summary of any changes to the SNC Programs and Services Inventory; and
- an update on the negotiation of cost apportioning agreements with participating municipalities.



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Copies of the draft reporting documents are uploaded to the Member's webpage for the Board's review.

ADHERENCE TO SNC POLICY:

Ontario Regulation 687/21 requires SNC submit quarterly progress reports to MNRF prior to the Transition Date of January 1, 2024.

The Regulation further requires SNC submit a final version of the programs and services inventory, and confirmation of Category 3 Watershed Programs and Services Agreements to MNRF and participating municipalities prior to January 31, 2024. Staff will bring these documents to the Board prior to submission.

A handwritten signature in black ink, appearing to read 'Eric McGill', written over a horizontal line.

Eric McGill,
Corporate Counsel.



To: Board of Directors
From: Eric McGill, Corporate Counsel
Date: September 12th, 2023
Subject: Request for Approval: Request to Ministry for Transition Date Extension

RECOMMENDATION:

The Board of Directors approve submitting a request to the Ministry of Natural Recourses and Forestry for an extension of time beyond the January 1, 2024, transition date to conclude cost apportioning agreements with participating municipalities for Category 3 Watershed Programs and Services.

The province implemented the first phase of *Conservation Authorities Act* regulations in October 2021. The regulations require each conservation authority have a transition plan and create an inventory of programs and services. Conservation authorities must enter into cost apportioning agreements with their municipalities to provide non-mandatory watershed programs and services beyond the Transition Date of January 1st, 2024.

If a conservation authority needs more time beyond the Transition Date to conclude cost apportioning agreements, it may submit a request for extension to the Ministry of Natural Resources and Forestry (MNRF). Requests must be submitted before October 1, 2023.

South Nation Conservation approved its "Watershed Programs and Services: 2024 and Beyond" business case and draft cost apportioning agreement at the April 2023 Board meeting (BD-073/23).

Staff are engaging with participating municipalities to obtain the necessary council resolutions. To date, three member municipalities have approved entering into the agreement, eleven have scheduled the matter on their council agendas, and two have yet to confirm council dates.

Staff are confident that presentations will be made to all 16 member municipalities by year's end. However, staff recommend submitting an extension request to MNRF to ensure final signatures and council resolutions are obtained prior to the Transition Date of January 1, 2024.

ADHERENCE TO SNC POLICY:

Ontario Regulation 687/21 allows SNC to request an extension of time beyond the Transition Date to conclude a cost apportioning agreement. The request must be submitted on or before October 1, 2023.

Eric McGill,
Corporate Counsel.



To: Board of Directors
From: Johanna Barkley, Director of Finance
Date: September 8, 2023
Subject: Request for Approval: 2024 Levy and Budget Schedule

RECOMMENDATION:

The Board of Directors approve the 2024 Levy and Budget Schedule as presented.

DISCUSSION:

2024 Levy and Budget Presentation Schedule:

Staff submit the following schedule for the Board of Directors approval:

- October 19th, 2023 2024 Levy discussion and direction
- November 16th, 2023 First draft of the 2024 Budget for circulation to municipalities
- December 14th, 2023 Second draft of 2024 Budget, if necessary
- January 18th, 2024 Final approval

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget

There are no direct budget implications.

SNC Policy Adherence:

Not applicable.

Programs and Services Category:

General Operating: Governance

Johanna Barkley,
Director of Finance.



To: Board of Directors
From: Ronda Boutz, Secretary-Treasurer
John Mesman, Managing Director, Property, Conservation Lands, and
Community Outreach
Date: September 14th, 2023
Subject: Request for Approval: Watershed Advisory Committee Terms of Reference

RECOMMENDATION:

The Board of Directors approve the establishment of the Watershed Advisory Committee and its Terms of Reference, as presented; effective January 1st, 2024; and

FURTHER THAT: The Board of Directors dissolve the Clean Water Committee, Communications Committee, Fish and Wildlife Committee, and Forestry Committee effective December 31st, 2023.

DISCUSSION:

Staff conducted a review of South Nation Conservation (SNC) Standing Committees and presented to the Board of Directors at the August 2023 meeting (BD-133/23). The Board provided feedback on the formation of a new Watershed Advisory Committee (the "Committee") to replace SNC's four Standing Committees.

The draft Watershed Advisory Committee Terms of Reference is attached for the Board's consideration. The Committee will be comprised up to 24 members to capture the breadth of stakeholders represented in the current SNC Standing Committees.

The Committee membership terms will be consistent with municipal council terms of office; this means that the first Committee term will be for 2024-2026. Member recruitment will be completed in the fall of the final year of the term, with members assuming their seats January 1st of the new term year.

Staff proposed maintaining a meeting of schedule of four per year, one in each quarter. The Committee will appoint a sub-committee to review grant applications and recommend grant approvals for the Clean Water Program, Ottawa Rural Clean Water Program, and Eastern Ontario Water Resources Program. This sub-committee will meet two to three times per year as required for funding allocation.

The Terms of Reference would come into effect on January 1st, 2024; replacing the four existing Standing Committees.



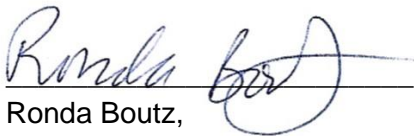
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FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

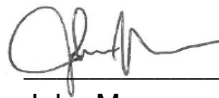
Compliance with Budget: No impact to the 2023 Budget. The 2024 draft Budget will reflect the revised Standing Committees structure.

SNC Policy Adherence: Subsection 18 (2) of the *Conservation Authorities Act* allows SNC to establish advisory boards as it considers appropriate. Standing Committees are governed in accordance with SNC's Administrative By-laws and the Committee Terms of Reference.

Programs and Services Category: General Operating: Governance

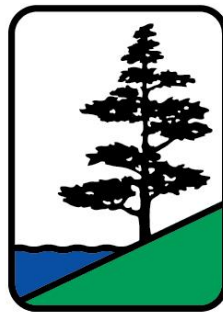


Ronda Boutz,
Secretary-Treasurer.



John Mesman,
Managing Director, Property, Conservation
Lands, and Community Outreach.

Attachments: Watershed Advisory Committee Terms of Reference [Draft]



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Watershed Advisory Committee Terms of Reference

Effective January 1st, 2024



Revision No.	Board Approval Date	Details
1	September 21, 2023	TBD

DRAFT

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PART I: INTRODUCTION

General

- 1.1 The South Nation Conservation Board of Directors may establish Committees to study and report on specific matters in accordance with the *Conservation Authorities Act* and SNC's Administrative By-laws.
- 1.2 The Board of Directors is responsible for establishing the mandate of the Committee and outlining the areas of responsibility.
- 1.3 The Chair, Vice Chair, and Past Chair are ex-officio members with full voting privileges on the Committee.
- 1.4 Committee actions must be approved by the Board of Directors prior to execution (i.e., recommendations pertaining to programs and budget items under its mandate).

Mandate

2. The Watershed Advisory Committee shall provide stakeholder input on SNC programs and services, and the development of watershed plans and strategies. Members shall help foster public awareness of SNC's programs and services including natural hazard programs; conservation lands; and landowner stewardship and outreach initiatives. The Committee shall support partnerships and build relationships with the public, stakeholder groups, government agencies, academics, and environmental organizations.

Definitions

3. In these Terms of Reference:

"Act" means the *Conservation Authorities Act*, R.S.O. 1990, chapter C.27.

"Annual General Meeting" means the meeting of the Board of Directors held each year containing the necessary agenda items described in South Nation Conservation's Administrative By-laws.

"SNC" means the South Nation River Conservation Authority.

"Board of Directors" means all the Directors appointed to SNC by the Participating Municipalities, collectively.

"member" means a member of the Committee.

"staff" means the employees of SNC.

“Committee” means the Watershed Advisory Committee as established by the Board of Directors.

Review

3. These Terms of Reference will be reviewed regularly to ensure compliance with the Act and relevant laws.

PART 2: ADMINISTRATIVE AND OPERATING PROCEDURES

Roles and Responsibilities

4. Committees shall:
 - a) promote and advocate for SNC and its role in watershed management;
 - b) provide stakeholder feedback and/or expert knowledge regarding implementation of programs and services under the Committee’s mandate;
 - c) make recommendations to the Board of Directors on policies and programs that relate to their mandate;
 - d) support program grant administration, where applicable, through the establishment of sub-committee(s) to review grant applications and make recommendations to the Committee on grant approvals;
 - e) provide input to budgets and programs within their mandate at such a time that coincides with the draft budgeting schedule of SNC;
 - f) review annual work plans, as per approved budget, for presentation to the Board of Directors at the Annual General Meeting;
 - g) annually review the Committee’s mandate and evaluate effectiveness of its programs;
 - h) make recommendations to the Board of Directors for program implementation;
 - i) communicate results of program achievements to the public; and
 - j) assist with fundraising initiatives by actively identifying funding sources and advocating for projects partnerships.

Membership

- 5.1 The Committee shall be comprised of a maximum of twenty-four (24) members plus three (3) ex-officio Board Members.

- 5.2 The Board of Directors will strive for the Committee's composition to reflect jurisdictional representation.
- 5.3 Appointments may be apportioned as follows:
- a) two (2) First Nation community members;
 - b) four (4) public citizens;
 - c) four (4) partner/community organizations;
 - d) three (3) agricultural sector;
 - e) three (3) forestry sector, including one (1) SNC Forest Steward;
 - f) three (3) upper and/or single tier municipalities;
 - g) two (2) members of the SNC Board of Directors;
 - h) one (1) development sector;
 - i) one (1) tourist/recreational sector; and
 - j) one (1) media/communications/public relations sector.
- 5.4 Representatives from federal, provincial, and/or lower tier municipal governments may be invited to sit on the Committee as non-voting advisors.
- 5.7 Members failing to attend a meeting without prior notification of regrets will be recorded as absent in the meeting minutes.
- 5.8 Members (excluding ex-officio members) who miss two consecutive meetings without communicating justification to the Committee Chair may be removed from the committee.

Membership Term and Selection

- 6.1 Membership selection shall include a mix of sector nominations and public applications.
- 6.2 The Board of Directors shall appoint a membership committee to review applications and make recommendations on Committee membership.
- 6.3 Applicants will be required to provide a summary of experience, qualifications, and commitment to fulfilling their role as a member.
- 6.4 Membership selection shall be completed in the fall of the fourth year of term and shall be effective following Board of Directors approval at the following year's Annual General Meeting.
- 6.5 Priority will be given to applicants and appointees that reside and/or own property within SNC's jurisdiction. Members from outside the jurisdiction may serve at the discretion of the Board of Directors.
- 6.6 Members shall be appointed for a term of four (4) years following municipal

election council terms of office.

- 6.7 Members may reapply for membership at the end of their term.
- 6.8 Committee membership is subject to an annual performance review. Members that do not actively perform their responsibilities may be replaced at the Board's discretion.

Chair and Vice Chair

- 7.1 The Chair shall be appointed by the Board of Directors for a two-year term.
- 7.2 The Vice Chair shall be appointed by the Board of Directors for a two-year term.
- 7.3 The Chair (or designate) shall represent the Committee at Board of Directors meetings and events, as required.
- 7.4 The Chair shall encourage members to bring ideas on projects, funding, partnerships, etc.

Quorum

- 8.1 Quorum consists of 50% of the members plus one.
- 8.2 Ex-officios members do not count towards quorum.

Frequency of Meetings

- 9.1 The Committee shall meet a minimum of four (4) times a year.
- 9.3 Additional meetings may be held with 75% concurrence of the Committee at which there is quorum and is subject to approval by the Board of Directors.
- 9.4 Committees shall establish meeting dates for the next year at the last meeting of the year.
- 9.5 Dates and meeting agendas will be posted on SNC's website and event calendar.
- 9.6 Agendas shall be circulated to members four (4) business days prior to meeting date.
- 9.7 Conference calls, video conferencing, and/or electronic voting may be utilized by the Committee in accordance with SNC's Administrative By-laws.
- 9.8 Notices of meetings to be sent to media within SNC's jurisdiction, as a minimum, at the beginning of each calendar year.
- 9.9 Failure to achieve quorum for two consecutive Committee meetings shall trigger an automatic review of the Committee by the Board of Directors.

Resources

- 10.1 The annual SNC Budget, as approved by the Board of Directors, identifies the funding resources of the Committee.
- 10.2 The Committee shall be assigned a staff person to support the Committee and act as liaison with SNC.
- 10.3 Members will be provided a meeting allowance, capped at 80% of Board Members meeting allowance and mileage, at rate established by the Board of Directors, if their attendance is not covered by their member organization.
- 10.4 Light refreshments will be served at Committee meetings.

Reporting

- 11.1 The Chair or designate will bring a report, via the draft meeting minutes of the Committee, to the Board of Directors following each committee meeting.
- 11.2 All motions of Committees requiring funding shall reference the relevant section of SNC's annual budget.
- 11.3 The Board of Directors will make a final decision on all committee programs and required funding through approval of committee actions in the draft minutes.
- 11.4 Members must annually engage with their member organizations, the public, and/or their municipalities to promote the Committee and the work it does. Members must provide an update to the Committee on these engagements.
- 11.5 The approved minutes of the Committee shall be posted on SNC's website.



To: Board of Directors
From: Brent Harbers, Watershed Biologist
Date: September 5th, 2023
Subject: Request for Approval: Oak Valley Shoreline Stabilization Project

RECOMMENDATION:

The Board of Directors approve entering into a two-year contribution agreement with Environment and Climate Change Canada to receive \$95,000 for the Oak Valley Shoreline Stabilization Project; and

FURTHER THAT: The Board of Directors approve undertaking the Oak Valley Shoreline Stabilization Project at an approximate cost of \$191,250; and

FURTHER THAT: The Board of Directors delegate authority to the Executive Committee to award the contract.

DISCUSSION:

South Nation Conservation (SNC) applied to Environment and Climate Change Canada's (ECCC) EcoAction grant funding program in December 2022 to support an erosion control project at Oak Valley Pioneer Park (BD-186/22). ECCC awarded \$95,000 for the project in mid-August 2023.

ECCC requires \$70,000 of their \$95,000 contribution to the project be spent by March 2024. Consequently, timelines to sign the contribution agreement, design the project, engage a contractor, and implement the project are compressed. Granting the Executive Committee authority to award the construction contract will allow the tender to be awarded sooner, providing additional time for construction and completion before winter and high-water levels in the spring.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: The Oak Valley Shoreline Stabilization Project is included in the 2023 SNC Budget under Property, Conservation Lands, Conservation Areas, pages 32-33. The matching funding is as follows: Ontario Power Generation (\$50,000), The Oak Valley Pioneer Park Memorial Fund Reserve (\$10,000), TD Tree Days (\$6,250), and SNC (\$30,000).

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 objectives.



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Section 9 of SNC's Administrative By-laws allows the Board of Directors to delegate its powers to the Executive Committee except for certain powers identified in the By-laws and the *Conservation Authorities Act*. The Board of Directors may delegate the power to enter into contracts or agreements as are necessarily incidental to the works approved by the Authority.

Programs & Services Category: Category 1 – Mandatory: Conservation Lands

A handwritten signature in blue ink that reads "Brent Harbers". The signature is written in a cursive, flowing style.

Brent Harbers,
Watershed Biologist



To: Board of Directors
From: Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
Date: September 14th, 2023
Subject: Request for Approval: Geotechnical Services Contract

RECOMMENDATION:

The Board of Directors approves retaining BGC Engineering Inc. to complete a desktop assessment of the Clarence-Rockland Potential Retrogressive Landslide Area at an approximate cost of \$25,000 plus tax.

DISCUSSION:

On April 2023 the Board of Directors approved the Ottawa River Natural Hazards Mapping reports and associated maps as the best information available to establish flood hazard and regulation limits along the Ottawa River in the City of Clarence-Rockland and the Township of Alred and Plantagenet (BD-075/23).

The erosion hazard includes a retrogressive slope failure scar that was identified along Old Highway 17 in the City of Clarence-Rockland. This slope failure was originally identified in the 1988 Ministry of Natural Resources (MNRF) Slope Stability report.

South Nation Conservation's (SNC) regulation limit is delineated on the MNRF Erosion Hazard Guidelines (2002), using 1.5 times the distance of the landslide scar as there is no comprehensive study of the area. A comprehensive study may be used to establish a more accurate hazard delineation and regulation limit.

SNC, the City of Clarence-Rockland, and the United Counties of Prescott and Russell formed a Working Group to explore options to refine the regulated area while protecting people and property.

SNC staff met with a consulting company with experience in retrogressive landslides assessments to discuss options. The consultant proposes an initial desktop assessment of the area to better understand the hazard at an approximate cost of \$25,000 plus taxes.

The Working Group supports moving forward with the proposal.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: This project was not included in the 2023 SNC Budget. Funds will be reallocated from other budget lines and in-year surplus.

SNC Policy Adherence: The contracted services adhere to of SNC's Purchasing Policy, clause (E) Non-competitive purchases. Non-competitive purchase is permitted when



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professional or special services are required.

Programs and Services Category: Category 1 – Mandatory: Risk of Natural Hazards

Sandra Mancini

Sandra Mancini,
Managing Director, Natural Hazards and Infrastructure.



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To: Board of Directors
From: Hannah Jackson, Accounting and Human Resources Specialist
Date: September 11th, 2023
Subject: Request for Approval: Monies Received and Disbursement Register for August 2023

RECOMMENDATION:

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

FURTHER THAT: The Board approve the Disbursement Register of \$869,723.71. For August 2023.

DISCUSSION:

The list of major money receipts by customers and customer groups are shown below:

Received From:	August
City of Ottawa	253,581.08
Septic Revenue	46,146.40
Planning Revenue	32,066.97
Ministry of Natural Resources and Forestry	31,539.50
Royal Bank of Canada	26,023.75
Raisin Region Conservation Authority	10,920.22
ECO Canada	5,000.00
Communications Revenue	4,668.00
Other	2,858.60
Land Revenue	1,507.20
Ontario Power Generation	1,500.00
Tree Revenue	310.24
Forests Ontario	300.00
TOTAL	416,421.96

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

SNC has approved Policies for cheques, internet banking and electronic funds transfer.

August	Total
Accounts Payable Cheques	16,281.36
Internet Banking	340,350.23
Electronic Funds Transfer Payment	513,092.12
TOTAL	\$ 869,723.71

Hannah Jackson,
Accounting and Human Resources Specialist
Attachments: Disbursement Register – August 2023

Disbursement Register - August 2023

Number	Name	Amount
20619	BEEH0507 N. BEEHLER ELECTIC LTD.	54.24
20620	CHCR1040 CHRIS CROWDER	813.60
20621	CLDI1050 CLASSIC DISPLAYS	254.25
20622	COWE1094 COREY'S WELDING	666.70
20623	GOSM3280 GO SMOOTH TRANSPORT LIMITED	2,034.00
20624	INDE6480 INDEED CANADA CORP	384.28
20625	PURO7040 PUROLATOR COURIER LTD.	14.36
20626	SDGF8910 2023-SDGWAS-012	500.00 MFTIP - SDGF Grant
20627	SNEX6870 SNAP EXCAVATION LTD.	4,633.00
20628	SOUTH8020 SOUTH NATION DELTA WATERFOUL	2,000.00
20629	SNCW0493 2023-NAT-CW07	1,000.00 SNCW Grant
20630	SNCW0494 2022-NST-CW07	1,000.00 SNCW Grant
20631	ZZZZ9945 THE ESTATE OF ALAN ARBOUR	411.01
20632	ATRE0364 2023-EAB-021	775.00 Ash Tree Grant
20633	CPSE9958 ALBERT'S LIQUID WASTE	420.00
20634	MAXI1000 MAXIM-ENVORNMENTAL AND SAFETY INC.	1,312.28
20635	PURO7040 PUROLATOR COURIER LTD.	8.64
		16,281.36
Internet Banking		
10000357	HYDR3560 HYDRO ONE	2,006.99
10000362	UNIO9003 ENBRIDGE	155.11
10003213	BELL0510 BELL CANADA	55.91
10003218	BELL0510 BELL CANADA	232.77
10003223	BELL0510 BELL CANADA	1,031.69
10003228	TELU8575 TELUS	1,921.85
10003232	FIFE2505 FINCH FEED & SEED LTD. PURINA	136.63
10003237	HYDR3560 HYDRO ONE	31.20
10003241	CA201030 VILLAGE DE/OF CASSELMAN	497.90
10003246	CA201030 VILLAGE DE/OF CASSELMAN	378.57
10003250	CA201030 VILLAGE DE/OF CASSELMAN	510.85
10005345	MACE5505 MACEWEN PETROLEUM INC.	2,183.80
10005351	HYDR3560 HYDRO ONE	168.49
10008803	HYDR3560 HYDRO ONE	36.62
20230708	VISA7606 VISA - SANDRA MANCINI	410.73
20230727	VISA7601 VISA - LORIE HENDERSON	2,214.73
20230727	VISA7607 VISA - MONIQUE SAUVE	13.55
20230728	VISA7602 VISA - SYLVIE FRACASSI	201.79
20230728	VISA7605 VISA - RONDA BOUTZ	194.16
20230728	VISA7609 VISA - DEBORAH EDWARDS	28.25
20230808	BAMO0650 THE BANK OF MONTREAL	5,563.52 Pension
20230808	PAYW0139 PAYWORKS	152,864.33 Pay 16
20230822	PAYW0139 PAYWORKS	162,127.26 Pay 17
20230824	BAMO0650 THE BANK OF MONTREAL	5,666.56 Pension
20230831	ROBA7530 ROYAL BANK OF CANADA	1,716.97
		340,350.23
EFT Banking		
12035	AOSV0100 ANNIS, O'SULLIVAN, VOLLEBEKK LTD.	17,967.00 Professional Services
12036	ED202010 TOWNSHIP OF EDWARDSBURG/CARDINAL	1,200.91
12037	NA206015 THE NATION MUNICIPALITY	9,413.00 Taxes
12038	PAEN6680 PALMER ENVIRONMENTAL CONSULTING GROUP INC	10,461.54 Professional Services
12039	AOSV0100 ANNIS, O'SULLIVAN, VOLLEBEKK LTD.	1,525.50
12040	BESE0590 BEGG-SEGUIN HARDWARE LIMITED	1,025.41
12041	BRSA0590 BRAZEAU SANITATION INC.	1,423.80
12042	BUSI0578 STAPLES COMMERCIAL/TREVIPAY	93.79
12043	COAU1115 COOTER'S	2,635.84
12044	COMM1130 UNIVERSAL FIELD SUPPLIES	56.44
12045	GAAU2950 GARY'S AUTO BODY	463.30
12046	GLOU3090 GLENGARRY OUTHouses INC	508.50
12047	INAL4180 IA SPECIAL MARKETS	49.36
12048	LANN5020 LANNIN'S GARAGE	317.11
12049	LAPL5015 LAPLANTE CHEVROLET BUICK GMC	305.72
12050	MB400504 MEGAN BEEHLER	84.64
12051	MS408003 MICHELLE CAVANAGH	436.28
12052	NASE6250 NATIONVIEW SERVICE CENTRE LTD	1,122.22
12053	NL404015 NAOMI LANGLOIS-ANDERSON	245.62
12054	NOVA6200 NOVA NETWORKS	3,631.70
12055	PIRI7030 PIERRE RICHER PLUMBING INC.	551.99
12056	ROSA2000 ROGER SALMON AND SONS	266.68
12057	SHSI8023 SHANE SIGNS	402.28
12058	THRE8090 THOMSON REUTERS CANADA	883.05

12059	TRCA8650	TRADUCTIONS CATMAC TRANSLATIONS	2,011.52	
12060	VIDA8990	VINCENT DAGENAI'S GIBSON LLP	7,632.59	Professional Services
12061	AM405500	ALISON McDONALD	168.37	
12062	BUSI0578	STAPLES COMMERCIAL/TREVIPIAY	138.07	
12063	CAPR1070	CANOE PROCUREMENT GROUP OF CANADA	788.92	
12064	CORN1089	CORNWALL CITY PRESS	108.14	
12065	EAEN2005	EASTERN ENGINES INC	74.55	
12066	GAUD3008	GAUDET MACHINING AND WELDING	191.89	
12067	KS408030	KELSEY SMITH	261.66	
12068	LAHO5250	LANNIN HOME BUILDING CENTRE	15.24	
12069	LANN5020	LANNIN'S GARAGE	742.78	
12070	NF402061	NATALIE FLEECE	146.89	
12071	NL404015	NAOMI LANGLOIS-ANDERSON	103.56	
12072	OMER6450	OMERS	44,875.90	Pension
12073	SJMT1200	SJM TREE PLANTING	1,437.36	
12074	SSMA8250	SSC MAINTENANCE SERVICES INC	2,590.51	
12075	TOTR8350	WEAGANT FARM SUPPLIES LTD.	192.19	
12076	WISP8055	WINCHESTER SPRINGS MOBILE WASH	395.50	
12077	GOMO3040	GOLDIE MOHR LTD	353,062.53	Findlay Creek Boardwalk
12078	LATR5065	1000224147 ONT INC (LATREMOUILLE TOOL SALES RENT	1,799.97	
12079	AIIN0530	AIG INSURANCE COMPANY OF CANADA	143.27	
12080	SULI8058	SUN LIFE ASSURANCE COMPANY OF CANADA	17,418.61	Group Benefits
12081	BH403432	BRENT HARBERS	148.31	
12082	BUSI0578	STAPLES COMMERCIAL/TREVIPIAY	112.63	
12083	GAAU2950	GARY'S AUTO BODY	502.85	
12084	LANN5020	LANNIN'S GARAGE	120.70	
12085	RR407565	RYAN ROBSON	102.32	
12086	SM405800	SHANNON MCRAE	350.48	
12087	SUGR8052	SUPERIOR GROUP	1,115.88	
12088	SZ410505	SHAHIN ZANDMOGHADDAM	101.70	
12089	AM405500	ALISON McDONALD	463.81	
12090	AN406010	ARIELLE NOONAN	211.88	
12091	BRSA0590	BRAZEAU SANITATION INC.	1,423.80	
12092	BUSI0578	STAPLES COMMERCIAL/TREVIPIAY	73.05	
12093	CG403431	CAROLINE GOULET	90.00	
12094	HAGR3280	HARBERS GREENHOUSES AND FORESTRY	1,183.56	
12095	LANN5020	LANNIN'S GARAGE	949.71	
12096	LAPL5015	LAPLANTE CHEVROLET BUICK GMC	701.18	
12097	MIBL8450	M.R. BLAIS SALES & SERVICES INC	79.97	
12098	ML404030	MIKE LEGER	442.91	
12099	MS408003	MICHELLE CAVANAGH	263.68	
12100	ONLA6530	ONTARIO LAND TRUST ALLIANCE	595.00	
12101	OTFA4000	OTT FAMILY LOGGING	1,525.50	
12102	PAEN6680	PALMER ENVIRONMENTAL CONSULTING GROUP INC	3,785.50	
12103	PIRI7030	PIERRE RICHER PLUMBING INC.	853.09	
12104	POCO6950	POSTLINK CORPORATION	5,056.40	WAS Cards
12105	PP407015	PATRICK PIITZ	93.46	
12106	QUPR7250	QUINTAN PRODUCTS INC.	1,220.40	
12107	RAYP7430	RAYMOND PROVOST CARTAGE CO	909.65	
12108	SHSI8023	SHANE SIGNS	452.00	
12109	WISP8055	WINCHESTER SPRINGS MOBILE WASH	<u>791.00</u>	
			513,092.12	



To: Board of Directors
From: James Holland, Senior Planner
Date: September 14th, 2023
Subject: Update: Planning Activity

RECOMMENDATION:

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

DISCUSSION:

South Nation Conservation ("SNC") staff provide comments on planning applications and technical reviews to support new development. Municipalities circulate applications to SNC; costs are recovered from applicants according to the Board approved fee schedule.

The list below includes planning applications received in the month of August 2023. Pre-consultations and property inquiries are not included in this list.

#	SNC Number	Landowner	Former Municipality	Application
236	SNC-3454-2023	CH Clement Construction Ltd	Clarence	Official Plan Amendment
237	SNC-3455-2023	CH Clement Construction Ltd	Clarence	Zoning By-Law Amendment
238	SNC-3458-2023	Dwight Brown	Oxford On Rideau	Consent
239	SNC-3459-2023	TMJ Construction Inc. (c/o Cédric Lavigne)	Russell	Subdivision
240	SNC-3460-2023	Ferme Frederic Ltd	N. Plantagenet	Consent
241	SNC-3461-2023	Ferme Frederic Ltd	N. Plantagenet	Consent
242	SNC-3462-2023	Spacebuilders Ottawa (c/o Jocelyn Peloquin)	Clarence	Subdivision
243	SNC-3464-2023	Carrie Ann Bryan Trustee & Steven LJ Johnston Trustee	Mountain	Consent
244	SNC-3465-2023	Lance Marshall	Matilda	Minor Variance
245	SNC-3466-2023	Heiwa Dairy Farm Inc.	Cambridge	Section 59 Clearance
246	SNC-3467-2023	Annette & Gordon Villeneuve	East Hawkesbury	Consent
247	SNC-3468-2023	Teodore Farms Inc.	Matilda	Consent
248	SNC-3469-2023	Anne & Michael Kroon	Cumberland	Consent
249	SNC-3470-2023	Normcast Holdings Inc.	Cumberland	Consent
250	SNC-3471-2023	Normcast Holdings Inc.	Cumberland	Minor Variance
251	SNC-3472-2023	Mireille Longpre & Denis St-Louis	Cumberland	Minor Variance
252	SNC-3473-2023	Julie & Luc Martin	Cumberland	Zoning By-Law Amendment



#	SNC Number	Landowner	Former Municipality	Application
253	SNC-3474-2023	Land Man Inc. c/o Shawn Macdonald	Osgoode	Official Plan Amendment
254	SNC-3475-2023	Land Man Inc. c/o Shawn Macdonald	Osgoode	Zoning By-Law Amendment
255	SNC-3476-2023	Land Man Inc. c/o Shawn Macdonald	Osgoode	Site Plan Control
256	SNC-3478-2023	2441474 Ontario Inc. (Manish Patel)	Russell	Site Plan Control
257	SNC-3480-2023	Brofort Developments Inc.	Casselman	Section 59 Clearance
258	SNC-3481-2023	Roy Mills	Finch	Section 59 Clearance
259	SNC-3482-2023	Albert And Linda Harbers	Matilda	Consent
260	SNC-3483-2023	Larry Leeder	Kitley	Consent
261	SNC-3485-2023	Larry Leeder	Kitley	Consent
262	SNC-3486-2023	Larry Leeder	Kitley	Consent
263	SNC-3487-2023	Larry Leeder	Kitley	Consent
264	SNC-3488-2023	Dustin Wilson	Cumberland	Minor Variance
265	SNC-3489-2023	Tomlinson Development Corporation	Gloucester	Consent
266	SNC-3490-2023	David & Anne Sabourin	Cumberland	Consent
267	SNC-3491-2023	William Quaile	Cumberland	Consent

Technical Reviews

SNC offers professional and technical review services related to natural hazards and on-site private sewage systems. The following table includes the technical reviews received in the month of August.

SNC Number	Development Size	Review Type
SNC-3453-2023	Development area > than 2 hectares	Stormwater

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

Programs & Services Category: Category 1 – Mandatory: Provincially delegated review of natural hazards under the *Planning Act* and related memorandum of understanding.

James Holland,
Senior Planner.



To: Board of Directors
From: Alison McDonald, Managing Director, Approvals
Date: September 14th, 2023
Subject: Update: Permits Issued

RECOMMENDATION:

The Board of Directors receive and file the update on permits issued under Ontario Regulation 170/06 for August 2023.

DISCUSSION:

South Nation Conservation ("SNC") staff issue permits under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses. in accordance with Board of Directors approved Regulation Policies.

The table below lists the permits issued in the month of August 2023.

#	Project No.	Landowner	Former Municipality	Project
121	2023-NAT-R022	Municipality Of the Nation	Caledonia	Emergency Alteration to Drain
122	2023-CUM-R102	City Of Ottawa	Cumberland	Utility Installation
123	2023-RUS-R123	Sylvain Lapalme	Russell	Coach House Construction
124	2023-NDU-R135	Heather Perkins	Winchester	New Home Construction
125	2023-SDU-R138	Alexandre Poirier	Matilda	Rehabilitation/Reconstruction of a Dock
126	2023-CLR-R143	Ch Clement Construction Inc	Clarence	Relocation Of a Watercourse
127	2023-AUG-R144	Steve Kaminski	Augusta	Extension To Dock
128	2023-GLO-R145	National Capital Commission	Gloucester	Septic Replacement and Fill-In Regulated Area Of PSW
129	2023-SDU-R146	RW Tomlinson Limited	Morrisburg	Temporary Install of Steel Sheet Piles
130	2023-CLR-R147	Enbridge Gas (ROW)	Clarence	Enbridge Gas Line Installation
131	2023-EDW-R149	Township of Edwardsburgh Cardinal	Edwardsburgh	Emergency Culvert Replacement
132	2023-OSG-R148	Enbridge Gas (ROW)	Osgoode	Gas Pipeline Installation
133	2023-SDU-R152	Donald William DeJong	Williamsburg	Enbridge Maintenance Work
134	2023-ALP-R154	André Lalonde Service Inc.	N. Plantagenet	Remove Material From Boat Launch
135	2023-ALP-R155	Justin And Julie St-Onge	Alfred	New Garage Build



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#	Project No.	Landowner	Former Municipality	Project
136	2023-CAS-R163	Nancy Brady	Casselman	Shoreline Erosion Control
137	2023-CLR-R166	Enbridge (ROW)	Clarence	Gas Pipeline Installation
138	2023-SDU-R167	United Counties of SDG	Matilda	Emergency Culvert Replacement
139	2021-SDU-R025	Paul And Sandra Beckstead	Matilda	Permit Extension for Floating Dock Installation

Programs & Services Category: Category 1 – Mandatory: Administration of Section 28 of the *Conservation Authorities Act* and Ontario Regulation 170/06.

Alison McDonald,
Managing Director, Approvals.



To: Board of Directors
From: Alison McDonald, Managing Director, Approvals
Date: September 14th, 2023
Subject: Update: Enforcement of Ontario Regulation 170/06

RECOMMENDATION:

The Board of Directors receive and file the update on reported regulations concerns 31 through 39 for the month of August 2023.

DISCUSSION:

South Nation Conservation ("SNC") staff administer and enforce Section 28 of the *Conservation Authorities Act* and Ontario Regulation 170/06. SNC relies on members of the public and municipal partners to assist in identifying and reporting potential offences.

Staff evaluate reported concerns for priority response based on potential adverse impacts to people and property, and the risk of exacerbating natural hazards.

The list below describes the reported concerns received in the month of August 2023.

#	File No.	Municipality	Description
31	ENF2023-SDU-03	South Dundas	Report of interference with a watercourse
32	ENF2023-CAS-01	Casselman	Report of interference with a watercourse
33	ENF2023-CAS-02	Casselman	Report of development in a regulated area
34	ENF2023-ALP-03	Alfred and Plantagenet	Report of interference with a watercourse
35	ENF2023-ALP-04	Alfred and Plantagenet	Report of development in a regulated area
36	ENF2023-OTW-08	Ottawa	Report of interference with a watercourse
37	ENF2023-SDU-04	South Dundas	Report of development in a regulated area
38	ENF2023-NST-03	North Stormont	Report of interference with a watercourse
39	ENF2023-NDU-06	North Dundas	Report of interference with a watercourse

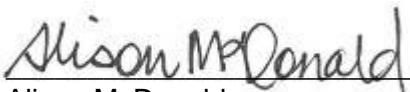


SOUTH NATION
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The table below provides a summary of staff enforcement and compliance actions undertaken to date in 2023.

Summary of Staff Enforcement and Compliance Actions 2023	
Site visits	25
Files resolved	12
Concerns referred to correct agency	7
Provincial offences charges laid	0

Programs & Services Category: Category 1 – Mandatory: Administration and Enforcement of Section 28 of the *Conservation Authorities Act* and Ontario Regulation 170/06.


Alison McDonald,
Managing Director, Approvals.



To: Board of Directors
From: Monique Sauvé, Chief Building Official
Date: September 14th, 2023
Subject: Update: On-Site Sewage Permits Received

RECOMMENDATION:

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

DISCUSSION:

South Nation Conservation ("SNC") staff issue permits under Part 8 of the Ontario Building Code on behalf of seventeen municipalities. The list below includes permits received in the month of August 2023. Septic system searches and renovation reviews are not included.

#	Permit Number	Landowner Name	Location	Type of Application
291	ND-23-39	Patrick & Cheryl Lynch	North Dundas	System Replacement
292	SD-23-21	Robert Sauve, Thomas Sauve, Angela McPherson, & John-Paul McPherson	South Dundas	New Construction
293	ND-23-40	Kari Christiansen	North Dundas	New Construction
294	EC-23-22	Gray Family Properties Inc.	Edwardsburgh Cardinal	New Construction
295	RU-23-24	Trevor Nyenkamp	Russell	Tank
296	EH-23-10	Brenda Renaud & Roger Cliche	East Hawkesbury	New Construction
297	NA-23-24	Charlottengro Farms Inc.	Nation	System Replacement
298	CH-23-14	Golden Meadow Holsteins Ltd.	Champlain	System Replacement
299	EK-23-22	Kevin McCann	Elizabethtown-Kitley	System Replacement
300	SD-23-22	Debra Tyron	South Dundas	Tank
301	EC-23-23	Robert Coville	Edwardsburgh Cardinal	System Replacement
302	EK-23-23	Grout Property Management & Construction c/o Alex Grout	Elizabethtown-Kitley	New Construction
303	CH-23-15	Denis Marlene Investments c/o Denis Labelle	Champlain	System Replacement
304	EK-23-24	Shaunon Stafford	Elizabethtown-Kitley	New Construction
305	EK-23-26	Bill Jenkinson	Elizabethtown-Kitley	System Replacement
306	RU-23-25	Xian Yan Lin	Russell	Tank



#	Permit Number	Landowner Name	Location	Type of Application
307	ND-23-41	Zina Simser	Mountain	Other
308	RU-23-26	Sean Geddes	Russell	Decommissioning
309	SD-23-23	Brad Barrett	South Dundas	New Construction
310	EK-23-25	Tim Beale	Elizabethtown-Kitley	Alteration
311	ND-23-42	Daniel Ibrahim	North Dundas	New Construction
312	RU-23-27	1503893 Ontario Inc. (Parkview Homes)	Russell	New Construction
313	EH-23-11	1716505 Ontario Inc.	East Hawkesbury	New Construction
314	EC-23-24	Rick Grima	Edwardsburgh Cardinal	New Construction
315	EH-23-12	Tamara Tower	East Hawkesbury	System Replacement
316	SS-23-26	Robert Charlebois	South Stormont	New Construction
317	SS-23-27	Shelley deRooy & Colin Martin	South Stormont	System Replacement
318	SD-23-24	Thurler Farms Inc. c/o Nick Thurler	South Dundas	New Construction
319	SD-23-25	Jeffrey Cauvier	South Dundas	New Construction
320	EH-23-08 B	Habitation LDL	East Hawkesbury	New Construction
321	RU-23-28	Lanthier Family Holdings Inc.	Russell	New Construction
322	AU-23-24	Kim Elliott	Augusta	System Replacement
323	AP-23-12	Christian Bessette & Eric Desnoyers	Alfred Plantagenet	New Construction
324	EK-23-27	Paul Cloutier	Elizabethtown-Kitley	System Replacement
325	SS-23-28	Gregory Brian Rombough	South Stormont	New Construction
326	SS-23-29	Tara Oathwaite	South Stormont	New Construction

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

Programs & Services Category: Category 2 – Municipal Service Agreements: Building Code Part 8 Program Delivery

Monique Sauv ,
Chief Building Official.



Memorandum

To: Local Agricultural Organizations
From: John Mesman, Managing Director, Property, Conservation Lands, and Community Outreach
Lisa Van De Ligt, Project Manager, Drinking Water Source Protection
Date: September 7, 2023
RE: **Agricultural Sector Vacancy - Raisin-South Nation Source Protection Committee**

A Source Protection Committee was established in accordance with the *Clean Water Act, 2006* and has developed a locally driven, science-based Source Protection Plan that aims to reduce the risk of contamination and overuse of our drinking water sources.

The role of the Committee is to guide the review and updates of the Source Protection Plan using a science-based approach and to ensure that all relevant information is considered. The Source Protection Committee is comprised of 15 members, 4 liaisons, and the Chair.

The Committee reserves 3 seats specifically for the agriculture sector, and due to the unfortunate passing of one of the Committee members earlier this year, there is a vacancy for an agricultural representative to be filled.

At this stage of the recruiting process, the Committee is reaching out to Agricultural Organizations to share this message with their membership and for recommendations of qualified, experienced and interested candidates that live and work in the agriculture community to fill the position.

A job description, eligibility requirements, application forms and other information about the Committee and the Drinking Water Source Protection Program are available at yourdrinkingwater.ca.

Eligible candidates who reside within the Raisin-South Nation Source Protection Region and who are interested in representing the Agricultural Sector, having an extensive agricultural background, knowledge of local jurisdictions and drinking water issues are invited to submit their application by September 29th, 2023 to: ethorne@nation.on.ca.

Sincerely,

Lisa Van De Ligt,
Project Manager

John Mesman,
Managing Director, Property,
Conservation Lands, and Community Outreach

Mémoire

Destinataires : Organisations agricoles locales

De : John Mesman, directeur général, Propriétés, terres protégées et sensibilisation communautaire
Lisa Van De Ligt, gestionnaire de projet, Protection des sources d'eau potable

Date : Le 7 septembre 2023

Objet : Poste vacant au comité de protection des sources Raisin - Nation Sud

Un comité responsable de la qualité de l'eau potable a été créé conformément à la *Loi sur l'eau saine de 2006*. Il a élaboré un Plan de protection des sources à l'échelle locale, fondé sur des données scientifiques, qui vise à réduire le risque de contamination et de surutilisation de nos sources d'eau potable.

Le rôle du comité est de guider la révision et les mises à jour du Plan de protection des sources en utilisant une approche scientifique, et de s'assurer que toutes les informations pertinentes sont prises en compte. Le comité de protection des sources est composé de 15 membres, de 4 agents de liaison et du président.

Le comité réserve trois sièges au secteur agricole et, en raison du décès malheureux de l'un des membres du comité au début de l'année, un poste de représentant agricole est à pourvoir.

À ce stade du processus de recrutement, le comité s'adresse aux organisations agricoles pour partager ce message avec leurs membres et pour obtenir des recommandations de personnes qualifiées, expérimentées et intéressées, qui vivent et travaillent dans la communauté agricole, afin de pourvoir le poste.

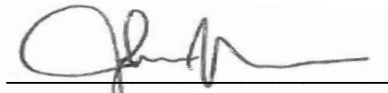
Une description du poste, les conditions d'éligibilité, les formulaires de candidature et d'autres informations sur le comité et le programme de protection des sources d'eau potable sont disponibles à l'adresse suivante : notreeaupotable.ca.

Candidats admissibles qui résident dans la région de protection des sources Raisin-Nation Sud et qui souhaitent représenter le secteur agricole, ayant une grande expérience de l'agriculture, une connaissance des juridictions locales et des questions relatives à l'eau potable sont invitées à soumettre leur candidature avant le 29 septembre 2023 à l'adresse suivante : ethorne@nation.on.ca.

Sincèrement,



Lisa Van De Ligt,
Gestionnaire de projet



John Mesman
Directeur général, Propriétés, terres protégées et sensibilisation communautaire