



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: October 21st, 2021

Time: 9:00 am

Location: Watershed Room, SNC

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





Board of Directors

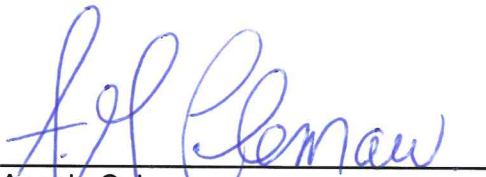
Meeting Agenda

October 21st, 2021 at 9:00 am

1. Chair's Remarks
 2. Approval of SNC Board of Directors Main and Supplemental Agendas
 3. Declaration of Conflict of Interest
 4. SNC Project Update – Powerpoint Presentation: Staff
 5. Request for Approval:
 - a. Board of Directors Meeting Minutes of September 16th, 2021 4-12
 - b. SNC Committee Meeting Highlights and Minutes of: 13
 - i. Joint Occupational Health and Safety Committee meeting of September 22nd, 2021: Ronda 14-21
 6. New Business:
 - a. Request for Approval: 2022 Levy: Linda 22-24
 - b. Update: Phase 1 Regulations under the *Conservation Authorities Act*: Eric 25-26
 - c. Update: Conservation Authority Programs: Conservation of Lands Program: Pat/John 27-29
 - d. Request for Approval: Conservation Ontario Land Acquisition Funding Agreements: Pat 30-31
 - e. Request for Approval: Stormwater Facility Inspections Service Agreement: Sandra 32-42
 - f. Request for Approval: Appointment of Provincial Offences Officers: Alison 43
 - g. Update: On-site Sewage Permits Issued: Alison 44-45
 - h. Update: Planning Activity: Alison 46-49
 - i. Request for Approval: Permits Issued: Geoff 50-53
-



7. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register for September 2021: Carl 54-60
 - b. Request for Approval: J. Henry Tweed Conservation Area Hazard Tree Removal: Carl 61-64
8. Supplemental Agenda
9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - November 18th, 2021 (*SNC 2022 Budget Presentation*)
 - December 16th, 2021
 - January 20th, 2022 (*ROMA Conference: January 23rd – 25th, 2022*)
 - February 17th, 2022 (*OGRA Conference: February 27th - March 2nd, 2022*)
10. Future Motions of the Board and/or Discussion of SNC Issues
11. Closed Session
 - a. Update: Succession Planning: Angela 65
12. Adjournment



Angela Coleman,
General Manager/Secretary-Treasurer.

/dm



BOARD OF DIRECTORS MEETING

Meeting No. 10/21
Thursday, September 16th, 2021 - 9:00 a.m.

By Electronic Participation

Directors Present:

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

Regrets:

Catherine Kitts, City of Ottawa

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Saber Ansari, Water Resources Specialist, Engineering
Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Michelle Cavanagh, Team Lead, Stewardship
Mostafa Ghiyasvand, GIS Analyst
Caroline Goulet, Forester
Shannon Gutoskie, Communications Specialist
Brent Harbers, Watershed Biologist
Linda Hutchinson, Director, Organization Effectiveness
Dianne MacMillan, Administrative Assistant
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Approvals
Eric McGill, Corporate Counsel
John Mesman, Team Lead, Communications and Outreach
Geoff Owens, Regulations Officer

