



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: May 21st, 2020

Time: 9:00 am

NOTE:

**Conference call number, and Conference PIN number
will be provided 48 hours in advance**





Board of Directors

Meeting Agenda

May 21st, 2020 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 April 16th, 2020 4-13
6. New Business:
 - a. Request for Approval: 2019 Year End Audited Financial Statement and Audit Letters: Linda 14-15
 - i. Scott Hodgson, Baker Tilly
 - a. 'Appendix A': South Nation Conservation Authority 2019 *DRAFT* Audited Financial Statement 16-36
 - b. 'Appendix B': Audit Reporting Letter 37-40
 - c. 'Appendix C': SNC Letter of Representation 41-44
 - b. Request for Approval: Standing Committee Mandates and 2020 Standing Committee Member Listing: Ronda/John 45-49
 - c. Request for Approval: 2020 SNC Emergency Preparedness Plans: Sandra 50-116
 - d. Update: Casselman to Lemieux Potential Retrogressive Landslide Area: Angela 117-123
 - e. Update: Operating Procedures During the Pandemic: Ronda 124-126
 - f. Update: Planning Activity: Alison 127-128
 - g. Request for Approval: Permits Issued: Alison 129-130
 - h. Update: Timeline Report for Permissions Under Section 28: Alison 131-133
 - i. Request for Approval: Appointment of Provincial Offences Officer: Alison 134
 - j. Request for Approval: Funding Application: Michelle 135



7. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register for February, March, and April 2020: Carl 136-143
 - b. Request for Approval: Disbursements for 2020 Partnership Programs and Special Projects: Ronda 144-148
 - c. Update: SNC Insurance Update: Carl 149
8. Supplemental Agenda
9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - June 18th, 2020
 - July 2020 – *No Meeting*
 - August 20th, 2020 (AMO, August 16th – 19th, 2020 – *Virtual Conference*)
 - September 17th, 2020 (OEMC, September 16th – 18th, 2020)
 - October 15th, 2020
10. Future Motions of the Board and/or Discussion of SNC Issues
11. Adjournment

Original Signed Copy on File

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
