



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: August 20th, 2020

Time: 9:00 am

NOTE:

***Meeting connection information will be provided
48 hours in advance***





Board of Directors

Meeting Agenda

August 20th, 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 June 18th, 2020 4-14
 - b. SNC Source Protection Authority Meeting Minutes of June 18th, 2020 15-17
 - c. SNC Committee Meeting Highlights and Minutes of: 18
 - i. Water Response Team meeting minutes of July 9th, 2020: Sandra 19-23
 - ii. Water Response Team meeting minutes of July 23rd, 2020: Sandra 24-29
 6. New Business:
 - a. Request for Approval: Pandemic Response: Angela 30-37
 - b. Request for Approval: 2020 Annual General Meeting: Angela 38
 - c. Request for Approval: 2021 Budget and Levy Schedule: Linda 39
 - d. Request for Approval: Funding Applications: John 40-41
 - e. Request for Approval: Hazard Land Acquisition Reserve: Angela 42-43
 - f. Request for Approval: Larose Forest Low Impact Development Project: Sandra 44-45
 - g. Request for Approval: Vehicle Purchase and Disposal: Pat 46
 - h. Update: HVAC System Review: Carl 47
 - i. Update: County Planning Study: Alison 48
 - j. Update: On-Site Sewage Permits Issued: Alison 49-50
 - k. Update: Planning Activity: Alison 51-55
 - l. Request for Approval: Permits Issued: Geoff 56-58
-



7. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register for June and July 2020: Carl 59-66
8. Supplemental Agenda
9. Correspondence
 - a. Letter: Hon. Minister Yakabuski to Conservation Ontario 67
 - b. E-Mail: Hon. Minister Yakabuski re: Environmental Assessments 68-70
 - c. Resolution: United Counties of Leeds and Grenville 71-72
 - d. Letter: MVCA to Ministry of Natural Resources and Forestry 73-74
10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - September 17th, 2020 (OEMC, September 16th – 18th, 2020 - *Virtual*)
 - October 15th, 2020
 - November 19th, 2020 (*2021 Budget Presentation*)
 - December 17th, 2020
11. Future Motions of the Board and/or Discussion of SNC Issues
12. Closed Session
 - a. Request for Approval: Land Acquisition: Pat 75
13. Adjournment

Original Signed Copy on File

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
