



BOARD OF DIRECTORS MEETING

Meeting No. 02/24
 Thursday, February 15th, 2024 – 9:54 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
 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

Regrets:

Catherine Kitts, City of Ottawa
 Mathew Luloff, City of Ottawa

Staff Present:

Carl Bickerdike, Chief Administrative Officer
 Ronda Boutz, Secretary-Treasurer
 Michelle Cavanagh, Team Lead, Special Projects
 Phillip Dagenais, Water Resources Specialist, Monitoring
 Donna Ferguson, Accounting Technician
 Caroline Goulet, Forester
 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

Guests:

Owen Murdoch, Councillor Darouze's Assistant, City of Ottawa



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 February 15th, 2024 to order at 9:54 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-019/24

Moved by: George Darouze
 Seconded by: Deb Wilson

RESOLVED THAT:

The members approve the February 15th, 2024 Board of Directors main and supplemental agendas with the following amendments:

- Main Agenda Item # 7f., Timeline Report for Permissions Under Section 28 be removed and replaced with Supplemental Agenda Item #1 a.
- Supplemental Agenda item 2 a. Closed Session: Land Donation be moved to follow item 12.a in the main agenda.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

Bill Smirle joined the meeting at 10:06 a.m.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES JANUARY 18TH, 2024

RESOLUTION NO. BD-020/24

Moved by: Bill Smirle
 Seconded by: George Darouze



RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of January 18th, 2024 as submitted.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: FUNDING SUBMISSIONS

RESOLUTION NO. BD-021/24

Moved by: Adrian Wynands
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors approves the submission of a funding application to the Tourism Growth Program requesting \$250,000 for the Revitalization of the Findlay Creek Boardwalk.

CARRIED

REQUEST FOR APPROVAL: WATER AND EROSION INFRASTRUCTURE PROJECT EXPENDITURE

RESOLUTION NO. BD-022/24

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

RESOLVED THAT:

The Board of Directors approve retaining A.M.B. Lift Inc. services the Chesterville Dam – Log Lifter Restoration Phase 2 project at approximately \$48,000 plus HST.

CARRIED

REQUEST FOR APPROVAL: WOODLOT STORM RECOVERY PROGRAM DISBURSEMENTS

RESOLUTION NO. BD-023/24

Moved by: George Darouze
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve undertaking and disbursement of funds for the Woodlot Storm Recovery Program to an upset limit of \$500,000 for 2024; and



FURTHER THAT:

The Board of Directors delegate authority to the Chief Administrative Officer to approve eligible expenditures above \$25,000.

CARRIED

REQUEST FOR APPROVAL: 2024 SNC FLOOD CONTINGENCY PLAN

RESOLUTION NO. BD-024/24

Moved by: Genevieve Lajoie
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors approve the 2024 South Nation Conservation Flood Contingency Plan.

CARRIED

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR JANUARY 2024

RESOLUTION NO. BD-025/24

Moved by: George Darouze
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors receive and file the money received report for January 2024; and

FURTHER THAT:

The Board approve the Disbursement Register of \$879,778.42.

CARRIED

UPDATE: PERMITS ISSUED

RESOLUTION NO. BD-026/24

Moved by: George Darouze
Seconded by: Deb Wilson

RESOLVED THAT:

The Board of Directors receive and file the update on permits issued under Ontario Regulation 170/06 for January 2024.

CARRIED



UPDATE: PLANNING

RESOLUTION NO. BD-027/24

Moved by: Genevieve Lajoie
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update for January 2024.

CARRIED

UPDATE: ENFORCEMENT OF ONTARIO REGULATION 170/06

RESOLUTION NO. BD-028/24

Moved by: Steve Densham
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the update on reported regulation concerns for the month of January 2024.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-029/24

Moved by: Linda Payant
Seconded by: Deb Wilson

RESOLVED THAT:

The Board of Directors receive and file the on-site sewage permits received update for January 2024.

CARRIED

UPDATE: 2024 CONFERENCES

RESOLUTION NO. BD-030/24

Moved by: George Darouze
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the 2024 Conferences report; and



FURTHER THAT:

The Board of Directors coordinate their conference attendance with the Secretary-Treasurer.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: TIMELINE REPORT FOR PERMISSIONS UNDER SECTION 28

RESOLUTION NO. BD-031/24

Moved by: Adrian Wynands
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors receive and file the Timeline Report for Permissions Under Section 28 of the *Conservation Authorities Act*.

CARRIED

REQUEST FOR APPROVAL: ADMINISTRATIVE BY-LAWS UPDATE

RESOLUTION NO. BD-032/24

Moved by: George Darouze
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors approve amendments to South Nation Conservation's Administrative By-laws.

CARRIED

CORRESPONDENCE

None.

DATES OF UCOMING MEETINGS, THIRD THURSDAY, AT 9:00 A.M. UNLESS INDICATED OTHERWISE:

- March 21st, 2024 (SNC AGM)
- April 18th, 2024
- May 16th, 2024
- June 20th, 2024
- July – no scheduled meeting

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

None.



CLOSED SESSION

RESOLUTION NO. BD-033/24

Moved by: George Darouze
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following reports below:

- a. Main Agenda Item #12 Request for Approval: Land Disposition.
- b. Supplemental Agenda item # 2 a. Request for Approval: Land Donation.

CARRIED

The Board of Directors convened closed session at 10:56 a.m.

OPEN SESSION

RESOLUTION NO. BD-034/24

Moved by: Genevieve Lajoie
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors move into open Session.

CARRIED

The Board of Directors reconvened open session at 11:02 a.m.

REQUEST FOR APPROVAL: LAND DISPOSITION

RESOLUTION NO. BD-035/24

Moved by: Genevieve Lajoie
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors approve the disposition of subject lands to the United Counties of Prescott-Russell for the purpose of rehabilitation of County Road 16.

CARRIED

REQUEST FOR APPROVAL: LAND DONATION

RESOLUTION NO. BD-036/24

Moved by: Deb Wilson
Seconded by: Tom Smyth



RESOLVED THAT:

The Board of Directors accept the land donation for Property 1 (North Glengarry).

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-037/24

Moved by: George Darouze
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors meeting of February 15th, 2024 be adjourned at 11:03 a.m.

CARRIED

Pierre Leroux,
Chair.

Carl Bickerdike,
Chief Administrative Officer.

/rb