



BOARD OF DIRECTORS MEETING

Meeting No. 07/24
 Thursday, July 18th, 2024 – 9:07 a.m.

Watershed Room, SNC



Directors Present:

George Darouze, City of Ottawa, Past Chair
 Steve Densham, Stormont Dundas Glengarry, Chair
 Catherine Kitts, City of Ottawa
 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, Vice Chair (*electronic participation*)

Regrets:

Mathew Luloff, City of Ottawa
 Mike Tarnowski, Prescott Russell

Staff Present:

Carl Bickerdike, Chief Administrative Officer
 Johanna Barkley, Director of Finance
 Ronda Boutz, Secretary-Treasurer
 Michelle Cavanagh, Managing Director, Approvals (Acting)
 Donna Ferguson, Accounting Technician
 James Holland, Senior Planner
 Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
 John Mesman, Managing Director, Property, Conservation Lands and Community Outreach
 Eric McGill, Corporate Counsel
 Pat Piitz, Team Lead, Property

Guests:

Owen Murdoch, Councilor'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

Steve Densham, Chair, called the SNC Board of Directors meeting of July 19th, 2024 to order at 9:07 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MEETING AGENDA AND SUPPLEMENTAL AGENDA

RESOLUTION NO. BD-129/24

Moved by: Linda Payant
Seconded by: Catherine Kitts

RESOLVED THAT:

The Members approve the July 18th, 2024 Board of Directors main and supplemental agendas as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

Adrian Wynands joined the meeting virtually at 9:15 a.m.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES OF JUNE 20TH, 2024

RESOLUTION NO. BD-130/24

Moved by: Deb Wilson
Seconded by: Bill Smirle

RESOLVED THAT:

The Members approve the Board of Directors Meeting Minutes of June 20th, 2024.

CARRIED



B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF

i. Watershed Advisory Committee Meeting Minutes of June 25th, 2024.

RESOLUTION NO. BD-131/24

Moved by: George Darouze
 Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the following Committee meeting:

- i. Watershed Advisory Committee meeting minutes of June 25th, 2024.

CARRIED

CORRESPONDENCE

- a. United Counties of Prescott and Russell Resolution: Appointments to South Nation Conservation Board of Directors
- b. Letter: Ministry of Natural Resources: Ontario Regulation 41/24

NEW BUSINESS

UPDATE: MINISTRY OF NATURAL RESOURCES DIRECTION

Carl Bickerdike, Chief Administrative Officer, provided the Board of Directors with a verbal update on the Ministry of Natural Resources Direction.

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

RESOLUTION NO. BD-132/24

Moved by: Bill Smirle
 Seconded by: George Darouze

RESOLVED THAT:

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

FURTHER THAT:

The Board approve the Disbursement Register of \$838,120.58 for June 2024.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-133/24

Moved by: George Darouze
 Seconded by: Deb Wilson



RESOLVED THAT:

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

CARRIED

UPDATE: SECTION 28.1 PERMITS ISSUED

RESOLUTION NO. BD-134/24

Moved by: Linda Payant
Seconded by: Genvieve Lajoie

RESOLVED THAT:

The Board of Directors receive and file the update on permits issued under Section 28.1 of the *Conservation Authorities Act* for May 2024.

CARRIED

UPDATE: ENFORCEMENT OF PARTS VI AND VII OF THE ACT

RESOLUTION NO. BD-135/24

Moved by: George Darouze
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors receive and file the update on reported *Conservation Authorities Act* regulation concerns received in the month of June 2024.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS RECEIVED

RESOLUTION NO. BD-136/24

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

RESOLVED THAT:

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

CARRIED

RECOGNITION: YEARS OF SERVICE

RESOLUTION NO. BD-137/24

Moved by: George Darouze
Seconded by: François St. Amour



RESOLVED THAT:

The Board of Directors recognize and thank Sandra Mancini for her years of service working with South Nation Conservation.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR JUNE 30TH, 2024

RESOLUTION NO. BD-138/24

Moved by: Catherine Kitts
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2024, as of June 30th, 2024.

CARRIED

REQUEST FOR APPROVAL: SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES:

i. Joint Occupational Health and Safety Committee meeting minutes of July 9th, 2024

RESOLUTION NO. BD-139/24

Moved by: George Darouze
Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the following Committee meeting:

i. Joint Occupational Health and Safety Committee meeting minutes of July 9th, 2024.

CARRIED

REQUEST FOR APPROVAL: FINDLAY CREEK BOARDWALK CONSTRUCTION TENDER

RESOLUTION NO. BD-140/24

Moved by: Catherine Kitts
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve awarding the Findlay Creek Boardwalk Revitalization construction contract to Vendor A at a value of approximately \$633,777 plus HST.

CARRIED



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

- August – no schedule meeting
- September 19th, 2024 (OEMC: September 11th – 13th)
- October 17th, 2024 (Latornell: October 8th – 9th)
- November 21st, 2024 (2025 Draft Budget)
- December 12th, 2024 (Note: 2nd Thursday)

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

None.

CLOSED SESSION

RESOLUTION NO. BD-141/24

Moved by: George Darouze
 Seconded by: François St. Amour

RESOLVED THAT:

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

- i. Request for Approval: Land Acquisition
- ii. Request for Approval: Potential Land Acquisition.

CARRIED

**The Board of Directors recessed for a break at 10:26 a.m.
 The Board convened closed session at 10:35 a.m.**

OPEN SESSION

RESOLUTION NO. BD-142/24

Moved by: Deb Wilson
 Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors move into Open Session.

CARRIED

The Board of Directors reconvened open session at 10:54 a.m.

REQUEST FOR APPROVAL: LAND ACQUISITION

RESOLUTION NO. BD-143/24

Moved by: Tom Smyth
 Seconded by: Genevieve Lajoie



RESOLVED THAT:

The Board of Directors approve the acquisition of Property 1, 2, and 3 (North Dundas) as discussed in the report.

CARRIED

REQUEST FOR APPROVAL: POTENTIAL LAND ACQUISITION

RESOLUTION NO. BD-144/24

Moved by: Genevieve Lajoie
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors direct staff to investigate sources of external funding to support the potential acquisition of lands as described in the report.

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-145/24

Moved by: François St. Amour
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors Meeting of July 18th, 2024 be adjourned at 10:55 a.m.

CARRIED

Steve Densham,
Chair.

Carl Bickerdike,
Chief Administrative Officer.

/rb