



SSMRCA Regular Board Meeting

Sault Ste. Marie Region Conservation Authority
April 16, 2024, at 5:00 PM EDT
1100 Fifth Line East / ZOOM

Agenda

I. Call to Order

II. Declaration of a Conflict of Interest

III. Adoption of Agenda

RECOMMENDED:

THAT the agenda be adopted as amended.

IV. Delegations

There are no requests for delegations received for this meeting.

V. Public Input (3 minutes per speaker)

None.

VI. Finance and Administration

A. Adoption of Regular Meeting Minutes of March 19, 2024

RECOMMENDED:

THAT the Regular Board Meeting Minutes of March 19, 2024, be adopted.

B. Accounts Payable

RECOMMENDED:

THAT the list of accounts payable be received as information, be approved.

C. Health and Safety Meeting Minutes

RECOMMENDED:

THAT the Health and Safety Meeting Minutes be received as information, be approved.

VII. Water and Related Land Management

A. Application Approvals: Section 28, Ontario Regulation 176/06, Development, Interference with Wetlands and Alterations to Shorelines & Watercourses

RECOMMENDED:

THAT the summary of the site reports approved by staff pursuant to *Ontario Regulation 176/06*, be received as information, be approved.

VIII. Correspondence

A. 2024-04-05 eMail re: Proposed regulation regarding Minister's Permit and Review powers under the Conservation Authorities Act – Ministry of Natural Resources and Forestry

RECOMMENDED:

THAT the correspondence as provided in the agenda package be received as information, be approved.

IX. New Business and Other

A. General Manager's Report

RECOMMENDED:

THAT the General Manager's Report of April 16, 2024, be received as information, be approved.

B. Ratify March 27, 2024 Email Poll – Interim Policy Guidelines

RECOMMENDED:

THAT the Board of Directors March 27, 2024 eMail poll to approve the adoption of the Interim Policy Guidelines for the Administration and Implementation of Ontario Regulation 41/24 (Prohibited Activities, Exemptions and Permits) be accepted effective April 1, 2024 be ratified.

C. Ratify April 3, 2024 Email Poll - Delegation of Powers under the Conservation Authorities Act and O. Reg. 41/24

RECOMMENDED:

THAT the Board of Directors April 3, 2024 eMail poll to approve the Designation of Powers under Section 28.4 of the *Conservation Authorities Act* and O. Reg. 41/24 be ratified; and

THAT the General Manager/Secretary-Treasurer be delegated to approve permits up to five years, to cancel permits and to conduct administrative reviews; and

THAT the CA Board members are delegated as the Hearing Board, be approved.

X. Closed Session

To discuss personal matters about an identifiable individual

XI. Adjournment

For members of the public interested in attending this meeting, please contact the General Manager, Corrina Barrett, at cbarrett@ssmrca.ca to make arrangements. Thank you in advance for your cooperation.