



SSMRCA Regular Board Meeting

Sault Ste. Marie Region Conservation Authority
May 21, 2024, at 4:45 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 presented.

IV. Delegations

There are no requests for delegations received for this meeting.

V. Public Input (3 minutes per speaker)

VI. Finance and Administration

A. Adoption of Regular Meeting Minutes of April 16, 2024

RECOMMENDED:

THAT the Regular Board Meeting Minutes of April 16, 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: Ontario Regulation 41/24: Prohibited Activities, Exemptions and Permits, and the *Conservation Authorities Act*, Part VI

RECOMMENDED:

THAT the summary of the site reports approved by staff pursuant to Ontario Regulation 41/24 and the *CA Act*, be received as information, be approved.

VIII. Correspondence

There is no correspondence received for this meeting.

IX. New Business and Other

A. General Manager's Report

RECOMMENDED:

THAT the General Manager's Report of May 21, 2024, be received as information, be approved.

B. Agreement to Grant Utility Easement and Permission for Immediate Entry – City, PUC and SSMRCA

RECOMMENDED:

THAT the Board authorize the execution of the Agreement to Grant Utility Easement and Permission for Immediate Entry between the City of SSM, PUC, and SSMRCA with respect to the installation of a watermain on City property covered under a pre-existing easement in Instrument LT132579, be approved.

X. Closed Session

There is no closed session scheduled for this meeting.

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.