
SAULT STE. MARIE REGION CONSERVATION AUTHORITY
Regular Meeting Agenda (Updated)
Tuesday, April 26, 2022 @ 5:00 p.m.
Hybrid Meeting (In Person / Electronic)

1. Declaration of Conflict of Interest

2. Approval of Agenda

RECOMMENDED:

THAT the agenda be approved as presented.

3. Finance and Administration

a) Adoption of AGM Board Minutes of March 29, 2022

RECOMMENDED:

THAT the AGM Board Meeting Minutes of March 29, 2022 be adopted.

b) Health and Safety Meeting Minutes

RECOMMENDED:

THAT the April 2022 Health and Safety Meeting Minutes be received as information.

c) Property Inquiry Statistics – 1st Quarter

RECOMMENDED:

THAT the summary memo titled “Property Inquiry Statistics – 1st Quarter” dated April 26, 2022, be received as information.

d) Accounts Payable

RECOMMENDED:

THAT the list of accounts payable from March 25 to April 21, 2022, cheque #7974 to #8013 in the total amount of \$47,691.19 be received as information.

e) Purchasing Approvals

RECOMMENDED:

THAT the Board approve the purchase of a new John Deere Commercial Front Mower from Northshore Tractor for \$37,427 + HST.

4. Water and Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

a) Application Approvals

RECOMMENDED:

THAT the summary of the 7 site reports approved by staff from March 26 to April 22, 2022, pursuant to *Ontario Regulation 176/06*, be received as information.

5. New Business / Other

a) General Manager's Update Report

RECOMMENDED:

THAT the Manager's Report is received as information.

b) Conservation Ontario Council AGM Update

RECOMMENDED:

THAT the Conservation Ontario Council AGM update is received as information.

c) Conservation Area Signage Update

RECOMMENDED:

THAT the staff memo titled "Conservation Area Signs" is received as information.

6. Closed Session

a) To discuss proposed or pending acquisition or disposition of CA land

7. 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.