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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY**  
**Regular Meeting Agenda (Amended)**  
**Tuesday, June 21, 2022 @ 4:45 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 Regular Board Meeting Minutes of May 31, 2022

RECOMMENDED:

THAT the Regular Board Meeting Minutes of May 31, 2022 be adopted.

b) Health and Safety Meeting Minutes

RECOMMENDED:

THAT the Health and Safety Meeting minutes of June 14, 2022 be received as information.

c) Accounts Payable

RECOMMENDED:

THAT the list of accounts payable from May 12 to June 15, 2022, cheque #8040 to #8088 in the total amount of \$112,799.14 be received as information.

d) Draft 2021 Financial Audit

RECOMMENDED:

THAT the 2021 Financial Statements and Final Report as presented by Jennifer Archambault of the firm of BDO be accepted and finalized.

**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 19 site reports approved by staff from May 14 to June 17, 2022, pursuant to *Ontario Regulation 176/06*, be received as information.

## **5. New Business / Other**

### **a) General Manager's Report**

#### **RECOMMENDED:**

THAT the Manager's Report is received as information.

### **b) Flood Hazard Identification and Mapping Program**

#### **RECOMMENDED:**

THAT the *Flood Hazard Identification and Mapping Program Fact Sheet* be received as information.

### **c) Designating a Head under MFIPPA**

Whereas, under Section 3, subsection (2) of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990 c.M.56 (here after the 'Act') the members elected or appointed to a board, commission or other body that is an institution under the Act may designate in writing from among its members an individual or committee of the body to act as head of the institution for the purposes of the Act:

And whereas the Sault Ste. Marie Region Conservation Authority Board deems it necessary and expedient to designate a head for the purposes of the Act:

Now, therefore, the Sault Ste. Marie Region Conservation Authority Board resolves as follows:

#### **RECOMMENDED:**

THAT the Sault Ste. Marie Region Conservation Authority Board hereby designates the General Manager / Secretary-Treasurer as head for the purposes of the Act, and

THAT this resolution come into force and effect on June 21, 2022.

### **d) DWSP Update**

#### **RECOMMENDED:**

THAT the staff memo titled "DWSP Update" dated June 21, 2022 be received as information.

### **e) Board Approval for Soo Finnish Nordic Ski Club Activities**

#### **RECOMMENDED:**

THAT the Board approve the Soo Finnish Nordic Ski Club's request to remove the old saw mill and prep the area for Staging Events.

#### **RECOMMENDED:**

THAT the Board approve the Soo Finnish Nordic Ski Club's request regarding parking lot improvements in the Pinder parking lot to remove the trees separating the north and south parking lots and add fill to level and grade the entire parking lot.

**6. Closed Session**

- a) Approve minutes of previous closed session

**7. Adjournment**

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