



September SSMRCA Board Meeting

Sault Ste. Marie Region Conservation Authority
Oct 3, 2022 at 4:45 PM EDT to 6:45 PM EDT
1100 Fifth Line East/Zoom Meeting

Agenda

I. Call to Order

II. Declaration of Conflict of Interest

III. Adoption of Agenda

IV. Finance & Administration

- A. Adoption of Regular Board Meeting Minutes of July 19, 2022**
- B. Health & Safety Meeting Minutes**
- C. Accounts Payable**
- D. 2023 Fee Policy & Schedule**
- E. 2023 Preliminary Budget**

V. Water & Related Land Management

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

VI. New Business / Other

- A. Flying Pole Presentation by Kyle Megginson, Universal Pole Dance & Fitness**
- B. General Manager's Report**
- C. Client Service Standards Policy**
- D. Records and Information Management Policy**
- E. Protection of Privacy Policy**
- F. PT Section 16, Tarentorus (MNRF) - North Region - 5th Lease Extension & Amending Agreement**

VII. Closed Session

To discuss advice subject to solicitor-client privilege; and personal matters about an identifiable individual

VIII. 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.