



SSMRCA Regular Board Meeting

Sault Ste. Marie Region Conservation Authority
July 16, 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 May 21, 2024

RECOMMENDED:

THAT the Regular Board Meeting Minutes of May 21, 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.

D. 2024 Budget Update

RECOMMENDED:

THAT the staff memo titled "2024 Budget Update" dated July 16, 2024, be received as information, be approved.

E. 2024 Property Inquiry Statistics

RECOMMENDED:

THAT the staff memo titled "Property Inquiries – 2024 2nd Quarter Statistics" dated July 16, 2024, 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 July 16, 2024, be received as information, be approved.

B. Ratify June 4, 2024, Email Poll: SSMRCA Draft 2023 Financial Statements

RECOMMENDED:

THAT the Board of Directors June 4, 2024, Email Poll to approve the acceptance and finalization of the 2023 Financial Statements and Final Report as presented by the firm of BDO, be ratified.

C. Ratify June 10, 2024, Email Poll: Invoices for Well Drilling

RECOMMENDED:

THAT the Board of Directors June 10, 2024, Email Poll to approve the payment of the invoices for drilling a new office well (\$18,560.00 + HST) and capping the old well (\$1,766.29 + HST) by Rennison Well Drilling LTD, be ratified.

D. Ratify June 12, 2024, Email Poll: SSMRCA Confidential HR Issue

RECOMMENDED:

THAT the Board of Directors June 12, 2024, Email Poll to approve the hiring of ISN Inc. for HR Consultant Services based on the Engagement Letter received, be ratified.

X. Closed Session

To discuss a legal matter and 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.