



SSMRCA Regular Board Meeting (ADDENDUM)

Sault Ste. Marie Region Conservation Authority

March 19, 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)

None.

VI. Finance and Administration

A. Adoption of AGM Minutes of February 6, 2024

RECOMMENDED:

THAT the SSMRCA Annual General Meeting Minutes of February 6, 2024, be adopted.

B. Accounts Payable

RECOMMENDED:

THAT the list of accounts payable be received as information, be approved.

C. Ratify February 20, 2024, Email Poll – Emergency Well Repair

RECOMMENDED:

THAT the Board of Directors February 20, 2024, Email poll to approve the emergency repair of the office well by Rennison Well Drilling for a cost of \$4,853.76 + HST, be ratified.

VII. Water and Related Land Management

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

RECOMMENDED:

THAT the summary of the site reports approved by staff pursuant to *Ontario Regulation 176/06*, be received as information, be approved.

VIII. Correspondence

- A. 2024-02-16 eMail re: Update: Regulation of Development for the Protection of People and Property from Natural Hazards in Ontario – Ministry of Natural Resources and Forestry**
- B. 2024-03-08 Provincial Changes Affecting Conservation Authority Permits – letter to SSMRCA municipal partners.**

RECOMMENDED:

THAT the correspondence as provided in the agenda package be received as information, be approved.

IX. New Business and Other

A. General Manager's Report

RECOMMENDED:

THAT the General Manager's Report of March 19, 2024, be received as information, be approved.

B. CA Act and Regulations Changes

RECOMMENDED:

THAT the staff report titled "CA Act and Regulations Changes" be received as information, be approved.

C. Reappointment of Provincial Offences Officer

THAT the staff report titled "Reappointment of Provincial Offences Officer" be received as information; and

THAT Anjum Amin be reappointed as a Provincial Offences Officer under Section 30.1 of the Conservation Authorities Act, be approved.

D. Memorandum of Understanding with the Sault Trailblazers Snowmobile Club

RECOMMENDED:

THAT the staff report titled "Memorandum of Understanding with the Sault Trailblazers Snowmobile Club" be received as information, and

Further THAT the Board approve entering into the MOU with the Sault Trailblazers Snowmobile Club until December 31, 2026.

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.