



## **SSMRCA Regular Board Meeting**

Sault Ste. Marie Region Conservation Authority  
March 18, 2025, at 4:45 PM  
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 Annual General Meeting Minutes of February 18, 2025**

RECOMMENDED:

THAT the Annual General Meeting Minutes of February 18, 2025, be adopted.

##### **B. 2024 Annual Permit Report**

RECOMMENDED:

THAT the Annual Permit Report as required under O. Reg. 686/21 and O. Reg 41/24 be received as information, and

Further THAT the report be posted to the SSMRCA Governance website page for compliance.

##### **C. Rates and Expenses for 2025**

RECOMMENDED:

THAT the staff report titled "Rates and Expenses for 2025" be received as information; and

Further THAT the Board approve the recommended changes to mileage and per diems as outlined in the staff report, be approved.

##### **D. 2024 Final Budget Update**

RECOMMENDED:

THAT the staff memo titled "2024 Final Budget Update" dated March 18, 2025, 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**

### **A. 2025-02-03 Ontario Headwaters Institute – support of Conservation Authorities**

RECOMMENDED:

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

## **IX. New Business and Other**

### **A. General Manager's Report**

RECOMMENDED:

THAT the General Manager's Report of March 18, 2025, be received as information, be approved.

### **B. Proposal for Forestry Related Consultation Services**

RECOMMENDED:

THAT the staff report titled "Proposal for Forestry Related Consultation Services" be received as information; and

Further THAT the Board approve the recommendation of hiring Forestry Related Consultation Services to enhance the Managed Forest Plan, be approved.

### **C. Proposal for Tree Planting on CA Lands**

RECOMMENDED:

THAT the staff report titled "Proposal for Tree Planting on CA Lands" be received as information; and

Further THAT the Board approve the proposal allowing REGEN to head the reforestation of Landslide Hill, be approved.

## **X. Closed Session**

There is no closed session for this meeting.

## **XI. 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.