
SAULT STE. MARIE REGION CONSERVATION AUTHORITY
Regular Meeting Agenda (Updated)
Tuesday, May 31, 2022 @ 5:00 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. Closed Session

- a) To discuss the security of the property of the board
- b) To discuss proposed or pending acquisition or disposition of CA land

4. Finance and Administration

- a) Adoption of Regular Board Meeting Minutes of April 26, 2022

RECOMMENDED:

THAT the Regular Board Meeting Minutes of April 26, 2022 be adopted.

- b) Health and Safety Meeting Minutes

RECOMMENDED:

THAT the Health and Safety Meeting minutes of May 17, 2022 be received as information.

- c) Accounts Payable

RECOMMENDED:

THAT the list of accounts payable from April 22 to May 11, 2022, cheque #8014 to #8039 in the total amount of \$120,320.47 be received as information.

- d) Purchasing Approvals

RECOMMENDED:

THAT the Board approve the purchase of the Brusher/Mulcher attachment for the Excavator for \$26,000 + HST be approved.

RECOMMENDED:

THAT the Board approve the withdrawal of \$7,500 from the SSMRCA GIC to cover the remainder of the costs of purchasing the John Deere Commercial Grass Machine be approved.

5. Water and Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and

Watercourses

a) Application Approvals

RECOMMENDED:

THAT the summary of the 9 site reports approved by staff from April 23 to May 13, 2022, pursuant to *Ontario Regulation 176/06*, be received as information.

6. Correspondence

a) Final CO Chair correspondence regarding Phase 2 Regulations

- CO Overview of CAA Phase 2 Regulations and Policy

- MECP Minister's Fee Classes Policy

RECOMMENDED:

THAT the correspondence communicated be received as information.

7. New Business / Other

a) General Manager's Report

RECOMMENDED:

THAT the Manager's Report is received as information.

b) Conservation Authorities Act Phase 2 Regulations

RECOMMENDED:

THAT the staff memo titled "CA Act Phase 2 Regulations Summary" is received as information.

c) 2022 Algoma Earth Day BioBlitz Update

RECOMMENDED:

THAT the staff memo titled "2022 Algoma Earth Day BioBlitz" is received as information.

8. 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.