



SSMRCA Regular Board Meeting

Sault Ste. Marie Region Conservation Authority

November 21, 2023, 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 Regular Meeting Minutes of October 17, 2023

RECOMMENDED:

THAT the Regular Meeting Minutes of October 17, 2023, be adopted.

B. Health and Safety Meeting Minutes

RECOMMENDED:

THAT the Health and Safety Meeting Minutes be received as information, be approved.

C. Accounts Payable

RECOMMENDED:

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

D. 2024 Draft Budget V.3.0 Discussion

RECOMMENDED:

THAT the report on the 2024 Draft Budget, Version 3.0, dated November 10, 2023, be received as information to further Board discussion on the draft budget.

E. 2024 SSMRCA Fee Policy and Schedules

RECOMMENDED:

THAT the 2024 SSMRCA Fee Policy and Schedules be adopted and effective January 1, 2024, except for Schedule 1: Regulation and Permitting Fees which will be effective on the date that the Minister rescinds the current fee freeze.

F. Ratify November 14, 2023, Email Poll – SSMRCA New GMC Truck Purchase

RECOMMENDED:

THAT the Board of Directors November 14, 2023, Email poll to approve the purchase of a new 2024 GMC Sierra 3500HD Crew Cab for the cost of \$83,000.00 plus HST, licencing, and extended warranty, with funds held in the SSMRCA GIC, 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

None.

IX. New Business and Other

A. General Manager's Report

RECOMMENDED:

THAT the General Manager's Report of November 21, 2023, be received as information, be approved.

B. Request by the SNFSC to reroute trails on the Crystal Creek system

RECOMMENDED:

THAT the Board approve the SFNSC's request to reroute some of the trails on the Crystal Creek Ski Trail in order to more safely accommodate both fat bike users and skiers on the trails, be approved.

C. 2023 Review of Health and Safety Program Manual - Section 15 & Section 16

RECOMMENDED:

THAT Section 15 and Section 16 of the SSMRCA Health and Safety Program Manual be approved as worded.

X. Closed Session

To discuss advice subject to solicitor-client privilege

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.