



SSMRCA Regular Board Meeting (Updated)

Sault Ste. Marie Region Conservation Authority
November 19, 2024, 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 Regular Meeting Minutes of October 22, 2024

RECOMMENDED:

THAT the Regular Board Meeting Minutes of October 22, 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. 2025 Draft Budget Approval

RECOMMENDED:

a) Levy (matching MNR funding under S.39 of the Conservation Authorities Act): simple majority vote

THAT the matching 2025 Municipal General Levy amount of \$68,113.00 be approved.

b) Levy (non-matching): weighted vote

Note – a recorded vote is required in accordance with Provincial Regulations to establish the Nonmatching Municipal Levy. The vote is weighted based on each Municipality's Assessment within the SSMRCA watershed.

THAT the non-matching 2025 Municipal General Levy amount of \$541,069.00 be approved.

c) Budget: simple majority vote

THAT the 2025 SSMRCA Budget in the amount of \$895,795.00 (Operating amount of \$870,795.00 and Capital amount of \$25,000.00) be approved.

E. 2025 Fee Schedule and Policy Approval

RECOMMENDED:

THAT the 2025 SSMRCA Fee Policy and Schedules, scheduled to come into effect on January 1, 2025, 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 November 19, 2024, be received as information, be approved.

X. Closed Session

To discuss 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.