



SSMRCA Regular Board Meeting

Sault Ste. Marie Region Conservation Authority

October 17, 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)

VI. Finance and Administration

A. Adoption of Regular Meeting Minutes of September 19, 2023

RECOMMENDED:

THAT the Regular Meeting Minutes of September 19, 2023, be adopted.

B. Accounts Payable

RECOMMENDED:

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

C. 2023 Budget Update

RECOMMENDED:

THAT the staff memo titled "2023 Budget Update" dated October 17, 2023, be received as information, be approved.

D. 2024 Draft Budget

RECOMMENDED:

THAT the presentation on the 2024 Draft Budget, Version 2.0, dated October 17, 2023, be received as information, and

Further THAT the Board approve the 2024 Draft Budget for consultation purposes.

E. Ratify October 5, 2023, Email Poll – Garage Doors Replacement

RECOMMENDED:

THAT the Board of Directors October 5, 2023, Email poll to approve the replacement of the garage door by KCE Garage Doors for a cost of \$8,681.99 + 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. 2023-09-15 Hamilton Conservation Authority Resolution re. Reverse Changes to the Conservation Authorities Act and Ontario Wetland Evaluation System

RECOMMENDED:

THAT the correspondence received from the Hamilton Conservation Authority regarding their resolution requesting the Provincial Government to Reverse Changes to the Conservation Authorities Act and Ontario Wetland Evaluation System be received as information, be approved.

B. 2023-09-28 Sixth Quarterly Report to MNRF

RECOMMENDED:

THAT the correspondence to the Ministry of Natural Resources and Forestry for the required quarterly report under O. Reg. 687/21 "Transition Plans and Agreements for Programs and Services Under Section 21.1.2 of The Act" be received as information, be approved.

IX. New Business and Other

A. General Manager's Report

RECOMMENDED:

THAT the General Manager's Report of October 17, 2023, be received as information, be approved.

B. Additional Request of the SFNSC re: Pinder Parking Lot

RECOMMENDED:

THAT the Board request of the SFNSC that in addition to the approved upgrades proposed by the club, that the SFNSC also add gravel to the parking lot in order to level out the existing potholes and opened roads connecting the North and South parking lots, be approved.

C. 2023 Review of Health and Safety Program Manual - Section 13 & Section 14

RECOMMENDED:

THAT Section 13 and Section 14 of the SSMRCA Health and Safety Program Manual be approved as worded.

X. Closed Session

To discuss advice subject to solicitor-client privilege, 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.