



SSMRCA Regular Board Meeting

Sault Ste. Marie Region Conservation Authority
October 22, 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

Alyx Denison re: Proposed Hydro One transmission line through the Hiawatha Highlands

V. Public Input (3 minutes per speaker)

VI. Finance and Administration

A. Adoption of Regular Meeting Minutes of September 17, 2024

RECOMMENDED:

THAT the Regular Board Meeting Minutes of September 17, 2024, be adopted.

B. Accounts Payable

RECOMMENDED:

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

C. Budget Update

RECOMMENDED:

THAT the staff memo titled "2024 Budget Update" dated October 22, 2024, be received as information, be approved.

D. 2024 Property Inquiry Statistics

RECOMMENDED:

THAT the staff memo titled "Property Inquiries – 2024 3rd Quarter Statistics" dated October 22, 2024, 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

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 October 22, 2024, be received as information, be approved.

X. Closed Session

No closed session scheduled 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 to make arrangements. Thank you in advance for your cooperation.