



SSMRCA September Board Meeting
Sault Ste. Marie Region Conservation Authority
September 19th, 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 August 1, 2023

RECOMMENDED:

THAT the Regular Meeting Minutes of August 1, 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. N1 Strategy Proposal for Facilitated Session for the Strategic Plan Update

RECOMMENDED:

THAT the proposal for the Facilitated Session for the Strategic Plan Update as presented by the firm of N1 Strategy be accepted as information, and

Further THAT the Board approved the hiring of N1 Strategy to aid in the facilitation of the Strategic Plan Update, be approved.

E. 2024 Draft Budget

RECOMMENDED:

THAT the presentation on the 2024 Draft Budget, Version 1.0, dated September 19, 2023, be received as information, and
Further THAT the Board approve the 2024 Draft Budget for consultation purposes.

F. 2023 Property Inquiry Stats

RECOMMENDED:

THAT the staff memo titled “Property Inquiries – 2023 2nd Quarter Statistics” dated September 19, 2023, be received as information, be approved.

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

IX. New Business and Other

A. General Manager's Report

RECOMMENDED:

THAT the General Manager's Report of September 19, 2023, be received as information, be approved.

B. Updated Pinder Parking Lot Proposal

RECOMMENDED:

THAT the updated Pinder Parking Lot Proposal submitted by the Soo Finnish Nordic Ski Club be received as information, be approved.

C. License to Occupy SSMRCA Lands by the City of SSM

RECOMMENDED:

THAT the Board authorize the execution of the Agreement between the City of Sault Ste. Marie and the Sault Ste. Marie Region Conservation Authority with respect to the License to Occupy agreement for 0 Cooper Street, be approved.

D. SSMRCA Draft MOU for Programs and Services

RECOMMENDED:

That the Board approve the Draft MOU for Programs and Services and associated Schedule 'A' for distribution and consultation with the City of Sault Ste. Marie and the Township of Prince.

E. SSMRCA Draft Agreements for Category 2 Programs and Services

RECOMMENDED:

That the Board approve the Draft Agreements for Category 2 Programs and Services for distribution and consultation with the City of Sault Ste. Marie.

F. 2023 Review of Health and Safety Program Manual - Section 11 & Section 12

RECOMMENDED:

THAT Section 11 and Section 12 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.