



SSMRCA Regular Board Meeting

Sault Ste. Marie Region Conservation Authority
September 17, 2024, at 5:00 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 July 16, 2024

RECOMMENDED:

THAT the Regular Board Meeting Minutes of July 16, 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 Fee Policy and Schedule

RECOMMENDED:

THAT the staff report on the 2025 Draft Fee Schedule and Policy, Version 1.0, dated September 17, 2024, be received as information, and
Further THAT the Board approve the 2025 Draft Fee Schedule and Policy for consultation purposes.

E. 2025 Draft Budget

RECOMMENDED:

THAT the presentation on the 2025 Draft Budget, Version 1.0, dated September 17, 2024, be received as information, and
Further THAT the Board approve the 2025 Draft Budget for consultation purposes.

F. Personnel Policy Amendment, Addition of a Statutory Holiday

RECOMMENDED:

THAT the Board amends the current Personnel Policy by adding September 30 as a statutory holiday for staff in honour of the National Day for Truth and Reconciliation.

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 September 17, 2024, be received as information, be approved.

B. Ratify July 25, 2024, Email Poll: Temporary Increase to Operations Team Hours

RECOMMENDED:

THAT the Board approve a temporary increase in the Operations Team weekly hours by 5 hours a week for a period of eight weeks, starting July 29th, be approved, be ratified.

X. Closed Session

To discuss a legal matter 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.