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Board of Directors

Supplemental Agenda

Date: April 19th, 2018

Time: Immediately following SPA Meeting

Location: Watershed Room, SNC

Address: 38 Victoria Street, Finch, ON K0C 1K0



Board of Directors

Supplemental Agenda

April 19th, 2018

| 1. | New Business: | | |
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| | a. | Request for Approval: City of Ottawa Funding Agreement: Michelle | 3 |
| 2. | Financial Report: | | |
| | a. Estimated Statement of Operations for Year Ending December 31, 2018 | | |
| | | as of March 31, 2018: Linda | 4-5 |
| 3. | Fri | ends of SNC Recognition: Ron Porteous: John | 6 |

Angela Coleman, General Manager/Secretary-Treasurer.

/dm