



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Supplemental Agenda

Date: September 20th, 2018

NOTE: Time: *following Source Protection Authority Meeting*

Location: Watershed Room, SNC

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



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Board of Directors

Supplemental Agenda

September 20th, 2018 – *following Source Protection Authority Meeting*

1. New Business
 - a. Update: Casselman to Lemieux: Angela 3
 - b. Request for Approval: Expansion of LiDAR Acquisition: James 4
2. Financial Reports
 - a. Approval of: Estimated Statement of Operations for August 31st, 2018: Linda 5-6
3. Closed Session
 - a. Request for Approval: Participation in OMERS Pension Plan: Angela/Linda 7-11

For

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
