

38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

Board of Directors Supplemental Agenda

Date: June 21st, 2018

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Supplemental Agenda

June 21st, 2018 at 9:00 am

1.	Request for Approval: Forest Conservation Working Group: Ronda	3-13
2.	Financial Reports	
	a. Request for Approval: Estimated Statement of Operations	
	for year ending December 31st, 2018 as of May 31st, 2018: Linda	14-15
3.	Closed Session	
	a. Update: Lands: Pat	16

Angela Coleman,

General Manager/Secretary-Treasurer.

/dm