Board of Directors

Meeting Agenda

Date: October 18th, 2018

Time: 9:00 a.m.

Location: Watershed Room, SNC

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

Board of Directors

Meeting Agenda

October 18th, 2018 – 9:00 a.m.

1. Chair's Remarks
2. Approval of SNC Board of Directors Main and Supplemental Agenda
3. Declaration of Conflict of Interest
4. SNC Project Update – Powerpoint Presentation: Staff
5. Approval of:

6. New Business:

7. Financial Reports

    a. Request for Approval: Monies Received and Disbursement Register for

September 2018: Deborah   43-48

8. Supplemental Agenda

9. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:

    — November 22nd, 2018 – *2019 Budget Presentation*
    — December 20th, 2018
    — January 17th, 2019
    — February 21st, 2019

10. Future Motions of the Board and/or Discussion of SNC Issues

11. Closed Session:

    a. Update: SNC Legal Matter: Vincent Dagenais Gibson

12. Adjournment

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm