



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Annual General Meeting Supplemental Agenda

Date: September 17th, 2020

Time: 9:00 a.m.

Location: SNC Administrative Office, 38 Victoria Street, Finch





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Board of Directors

Annual General Meeting Supplemental Agenda

September 17th, 2020 at 9:00 a.m.

1. Request for Approval of SNC Committee Meeting Highlights and Minutes of: 3-5
 - a. Communications Committee Meeting of September 9th, 2020: John 6-15
 - b. Water Response Team Meeting of September 10th, 2020: Sandra 16-20
 - c. Clean Water Committee Meeting of September 14th, 2020: Ronda 21-28
2. Financial Report
 - a. Update: Estimated Statement of Operations for August 31st, 2020: Linda 29-30
3. Closed Session
 - a. Request for Approval: Land Acquisition: Pat 31-32

Signed Original Copy on File

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm
