



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Supplemental Agenda

Date: October 18th, 2018

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Supplemental Agenda

October 19th, 2018 at 9:00 a.m.

1. New Business
 - a. Update: South Nation Conservation Administrative Bylaws: Angela 3-4
2. Financial Reports
 - a. Approval of: Estimated Statement of Operations for September 30th, 2018: Linda 5-6
3. Correspondence
 - a. Conservation Ontario Letter to Hon. Rod Phillips, Minister of the Environment, Conservation and Parks 7-8
 - b. Conservation Ontario Letter to Hon. Jeff Yurek, Minister of Natural Resources and Forestry 9-10
4. Closed Session
 - a. Request for Approval: Land Acquisition: Carl/Pat 11-14

Angela Coleman,
General Manager/Secretary-Treasurer.

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