



— NIAGARA PENINSULA —
CONSERVATION FOUNDATION

ANNUAL MEETING - 2020
Monday February 10, 2020
10:00 a.m. to 10:15 A.M.
250 Thorold Road West – 3rd Floor Boardroom
Welland, ON L3C 3W2
A G E N D A

1. ADOPTION OF AGENDA

- 1.1 Addition of Items
- 1.2 Change in Order of Items
- 1.3 Motion to approve Agenda

2. DECLARATION OF CONFLICTS OF INTEREST

3. APPROVAL OF FOUNDATION MINUTES – 2019 AM

4. ELECTION/APPOINTMENT OF OFFICERS 2020

The Chair will vacate his position and the 2020 election will be consulted by Gayle Wood for the following positions: NPCF Chair and NPCF Vice Chair.

Recommendation:

That _____ be elected Chair of the Niagara Peninsula Conservation Foundation for 2020.

That _____ be elected as Vice Chair of the Niagara Peninsula Conservation Foundation for 2020.

That D. Gayle Wood be appointed as Secretary-Treasurer for the Niagara Peninsula Conservation Foundation for 2020

5. ITEMS FOR APPROVAL

5.1 Approval of the 2020 Board of Directors

That Tom Insinna, Robert Foster, Domenic DeFruscio, Chandra Sharma and D. Gayle Wood be appointed to the 2020 Board of Directors, and

Further that additional Board Members be appointed throughout the 2020 year as approved by the Board of Directors.

5.2

That Root Bissoneete Walker LLP, Licensed Public Accountants be approved as the Foundation's Auditors for 2020.

5.2

That Ms. Lise Gagnon, NPCA Director, Corporate Services be approved as a Foundation signing authority.

6. ADJOURNMENT

That the Foundation's Annual Meeting adjourn at _____ a.m. and move to the first meeting of the Board of Directors for 2020.