



— NIAGARA PENINSULA —  
CONSERVATION FOUNDATION

**NIAGARA PENINSULA CONSERVATION FOUNDATION  
ANNUAL MEETING**

NPCA Office – 3rd Floor Boardroom  
250 Thorold Road W, Welland, Ontario

February 10, 2020  
10:00 a.m. to 10:15 a.m.

**MINUTES**

**MEMBERS PRESENT:**

T. Insinna  
R. Foster  
M. DeFruscio  
D. Gayle Wood  
C. Sharma

**NPCA STAFF PRESENT:**

R. Bisson  
B. Lee

**CALL TO ORDER**

The meeting was called to order at 10:06 a.m. by Chair Tom Insinna and all in attendance were welcomed.

**(1) ADOPTION OF AGENDA**

There were no additions to the agenda identified nor changes in the order of agenda outlined.

**Moved by: M. DeFruscio**

**Seconded by: Rob Foster**

**THAT: the agenda of the NPCF Annual Meeting dated February 10, 2020 be approved as printed.**

**CARRIED**

**(2) DECLARATION OF CONFLICTS OF INTEREST**

There were no declarations of interest at the meeting.

**(3) APPROVAL OF THE FOUNDATION ANNUAL MEETING MINUTES – APRIL 18, 2019**

**Moved by: Rob Foster**

**Seconded by: D. Gayle Wood**

**THAT: the minutes of the NPCF Annual Meeting dated April 18, 2019 be approved.**

**CARRIED**

Chair Insinna declared his position vacant and moved the meeting to the Chair Pro Temp, D. Gayle Wood to conduct the 2020 elections for the Foundation

**(4) ELECTION/APPOINTMENT OF OFFICERS FOR 2020**

Gayle reviewed the election rules and called for nominations for the officers of the Foundation for 2020.

**Moved by: M. DeFurscio**

**THAT: Tom Insinna be nominated as the Foundation Chair for 2020 and that Rob Foster be nominated as the Foundation Vice Chair for 2020.**

**Moved by: Chandra Sharma**

**Seconded by Micky DeFruscio**

**THAT: nominations be closed and the Tom Insinna be appointed as the Foundation Chair for 2020 and that Robert Foster be appointed as the Foundation Vice Chair for 2020.**

**CARRIED**

**Moved by: Robert Foster**

**Seconded by: Mickey DeFruscio**

**THAT: D. Gayle Wood be appointed as the Foundation Secretary-Treasurer for 2020.**

**CARRIED**

### **(5) ITEMS FOR APPROVAL**

#### **5.1 Approval of the 2020 Board of Directors**

**Moved by: Rob Foster**

**Seconded by: D. Gayle Wood**

**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.**

**CARRIED**

#### **5.2 Approval of 2020 Auditors**

**Moved by: Chandra Sharma**

**Seconded by: Rob Foster**

**THAT: Root Bissonnette and Walker (RBW) be appointed as the Niagara Peninsula Conservation Foundation (NPCF) auditors for the fiscal year of 2020.**

**CARRIED**

**5.3 Approval of Signing Authority**

**Moved by: Rob Foster**

**Seconded by: Mickey DeFruscio**

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

**CARRIED**

**(6) ADJOURNMENT**

There being no other business, the Chair called for adjournment.

**Moved by: Rob Foster**

**That: the Foundation's Annual Meeting adjourn at 10:20 a.m. and move to the first meeting of the Board of Director's for 2020.**



---

**Tom Insinna, Chair**



---

**D. Gayle Wood, Secretary-Treasurer**