



— NIAGARA PENINSULA —
CONSERVATION FOUNDATION

**SPECIAL BOARD OF DIRECTORS
MEETING**

FND-BOD-03-21

MAY 20, 2021

10:00 a.m. to 12:00 p.m.

Video Call

**In accordance with Ontario Regulation 107/20 made under
*The Emergency Management and Civil Protection Act***

AGENDA

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This Special Meeting of the Board of Directors has been scheduled at the request of the Chair and approved by the Board.

The Niagara Peninsula watershed is located on the traditional territory of indigenous peoples dated back countless of generations. We want to show our respect for their contributions and recognizes their role in treaty-making in what is now Ontario.

1. Call to Order and Role Call

Board of Directors

Donna Cridland, Member
Mickey DiFruscio, Member
Rob Foster, Treasurer
Mary Sergenese, Member
Tom Insinna, Chair
Gayle Wood, Vice Chair

Staff

Andrea Crosby-DiCenso

2. Adoption of the Agenda

That the agenda for Special Meeting FND-BOD-03-21 be approved as printed.

3. Declarations of Interest

4. Items for Approval

The Executive Coordinator has requested approval from the Treasurer for the purchase of additional Comfort Maple Pens, which is an unbudgeted item. Correspondence was circulated by the Treasurer on May 11, 2021 to the Board Members requesting their email approval to order the pens, and ratified approval of the order at the May 20, 2011 meeting.

That the Board of Directors approve an order of Comfort Maple Pens in the amount of \$840.00.

5. Closed Session

That the Board of Directors will move into Closed Session to consider matters regarding identifiable individuals.

5.1 Board Recruitment Matrix

The matrix will be considered regarding recruitment of members to the Board.

That the Board rise from Closed Session and report progress.

6. ADJOURNMENT

That the Board of Directors adjourn the Special Meeting at _____ a.m. to reconvene on June 10, 2021 at 10:00 a.m. or at the call of the Chair.