

SPECIAL BOARD OF DIRECTORS MEETING

FND-BOD-07-20

Friday November 13, 2020

E-VOTE Meeting

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

MINUTES

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

Board of Directors:

Tom Insinna, Chair
Rob Foster, Vice Chair
Gayle Wood, Managing Director/Secretary-Treasurer
Mickey Difruscio, Director
Chandra Sharma, Director
Mary Sergenese, Director

This meeting has been called by Chair Insinna for the sole purpose of seeking approval of the transfer of funds to the Niagara Peninsula Conservation Authority for the launch of a new partnership initiative – ***A Holiday Trail at Ball's Falls Conservation Area.***

1. ADOPTION OF AGENDA

Moved by: Member Wood
Seconded by: Member Sergenese

Resolution No: FND-BOD-69-20

That the Agenda for the NPCF Special Board of Directors' Meeting held November 13, 2020 be approved as printed.

CARRIED

2. ITEMS FOR APPROVAL

2.1 Partnership Project – *A Holiday Trail at Ball's Falls Conservation Area*

A report attached to the agenda outlined a proposed new multi-year partnership project with the Niagara Peninsula Conservation Authority on ***A Holiday Trail at Ball's Falls.***

Moved by: Member Foster
Seconded by: Member Sergenese

Resolution No: FND-BOD-70-20

That the Foundation approve the transfer of funds to the NPCA in the amount of \$5,000 for the launch of *A Conservation Christmas (Holiday Trail) at Ball's Falls Conservation Area*; and

Further that the Foundation Board Members commit to seeking sponsorships and volunteering during the weekend of December 11th to 13th, within their ability, to assist in making this event a success.

CARRIED

3. ADJOURNMENT

Moved by: Member Sharma

Resolution No. FND-BOD-71-20

That the November 13, 2020 NPCF Board of Directors' Special Meeting be adjourned to reconvene on December 10, 2020 or at the call of the Chair.

CARRIED



Tom Insinna,
Chair



D. Gayle Wood,
Managing Director/
Secretary-Treasurer