



— 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 Meeting

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

MINUTES

Chair Insinna called the meeting to order at 10:00 a.m. with the following indigenous acknowledgement.

“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.”

ROLL CALL

The Chair welcomed the Board to the Special meeting.

The Chair provided regrets from Member DiFruscio and acknowledged the attendance of the following Board Members and staff:

Donna Cridland
Robert Foster, Treasurer
Tom Insinna, Chair
Mary Sergenese
Gayle Wood, Vice Chair/Secretary.

Andrea Crosby-DiCenso, NPCA Executive Coordinator

1. ADOPTION OF AGENDA

1.1 Motion to approve Agenda

Recommendation No. FND-BOD-22-21:

Moved by: Member Foster

Seconded by: Member Sergenese

That the Agenda for the Special Board of Directors' Meeting FND-BOD-03-21 held May 20, 2021 be approved as printed.

CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of interest at the meeting.

3. ITEMS FOR APPROVAL

3.1 Purchase of Comfort Maple Pens

The Executive Coordinator provided a brief summary of her request for an order of Comfort Maple Pens. The request was discussed prior to the meeting with the Treasurer. The order of pens is required as the Foundation is running low on stock.

Recommendation No. FND-BOD-23-21

Moved by: Member Foster

Seconded by: Member Cridland

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

CARRIED

4. CLOSED SESSION

Recommendation No. FND-BOD-24-21

Moved by: Member Sergenese

Seconded by: Member Foster

That the Board of Directors will move into Closed Session at 10:15 a.m. to consider matters regarding identifiable individuals.

CARRIED

Recommendation: No. FND-BOD-25-21

Moved by: Member Sergenese
Seconded by: Member Wood

That the Board rise from Closed Session at 11:20 a.m. and report progress.

CARRIED

Recommendation No. FND-BOD-26-21

Moved by: Member Foster
Seconded by: Member Cridland

THAT the Board of Directors direction provided in Closed Session be approved.

CARRIED

5. ADJOURNMENT

Recommendation No. FND-BOD-27-21

Moved by: Member Wood

That the Board of Directors adjourn the Special Meeting at 11:22 a.m. to reconvene on June 10, 2021 at 10:00 a.m. or at the call of the Chair.

CARRIED



Tom Insinna, Chair



D. Gayle Wood, Vice Chair/Secretary