



AGENDA

Save Ontario Shipwrecks

Board of Directors

Concall (416-850-2050 / 866-261-6767 Participant Code 9081465)

July 9, 2013 - 8:00 p.m. to 10:00 p.m.

| ITEM NO. | AGENDA | PERSON |
|----------|--|--------|
| SA1 | Call to Order (Ask those in attendance if they have anything to be added under new business)(Record Time) | Chair |
| SA2 | Approval of Previous Minutes (Date) | All |
| SA3 | Welcome and Introductions | Chair |
| SA4 | Approval of Agenda | All |
| SA5 | Heritage Fund Applications | Chair |
| SA6 | Newsletter Update | Krissy |
| SA7 | Ministry Update | All |
| SA8 | Buoy Program Update -1000 Islands Buoy Requests | All |
| SA9 | Deputations -Great Lakes Storm Centenary 2013 Speaker Sponsor | All |

| ITEM NO. | AGENDA | PERSON |
|-----------------|---|---------------|
| SA10 | Review of Action Items | All |
| SA11 | Review of Administrative Calendar | Nicole AuCoin |
| NB1 | New Business (These items are added to the agenda at the beginning and throughout the meeting and discussed at the end, time permitting) | |
| SA12 | Next Meeting Date (Record Date) | |
| SA13 | Adjournment (Record Time and Motion if Corporate) | |