



AGENDA

Save Ontario Shipwrecks

Board of Directors

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

September 10th, 2013

ITEM NO.	AGENDA	PERSON
SA1	Call to Order	Chair
SA2	Approval of Previous Minutes August 13 th , 2013	All
SA3	Welcome and Introductions	Chair
SA4	Approval of Agenda Add; Waste Barrels in Ottawa River SOS Forum 2014	All
SA5	Heritage Fund Applications	Chair
SA6	Newsletter Update	Krissy
SA7	Buoy Program Update	Chris
SA8	Deputations	All

ITEM NO.	AGENDA	PERSON
SA9	Review of Action Items	All
SA10	Review of Administrative Calendar	Chris
NB1	Waste Barrels in Ottawa River	Chris
NB2	SOS Forum 2014	Chris
SA11	Next Meeting Date October 8 th , 2013	
SA12	Adjournment 9:15pm	