



(Translation)

Resolution of the Board of Directors of the Blue Sea Lake Watershed Association pursuant to section 28 of the General By-Laws.

Transmitted November 28, 2019 by André Beauchemin, Secretary, on the proposal of Vice-President Paul-R. Ouimet.

Recipients Required for Approval: Guy Gauvreau, Director, Donald Karn, Director, Brian Lahey, Director, Francis LeBlanc, Chairman, David MacLaren, Director, Paul-R. Ouimet, vice-president, and Ghislaine Turnbull, treasurer.

Resolution 89.1-01 - Adoption of the Blue Sea Watershed Association Strategic Plan - Update 2020

Whereas Vice-President Paul-R. Ouimet presented a draft update of the Association's strategic planning at the November 16, 2019 board meeting entitled "**Strategic Planning - 2020**" and that the Board proceeded immediately to review and discuss its update;

Whereas Vice-President Paul-R. Ouimet then prepared and forwarded for adoption on November 26, 2019 a new copy of the said document as was then agreed;

As a result, Vice President Paul-R. Ouimet moved and it is resolved, on approval found by all the directors in accordance with article 28 of the General By-laws:

- adopt the document Strategic Planning - 2020 with the modifications made during its examination at the 89th meeting of November 16, 2019, deemed to be attached to this document;
- That a summary form of this document be published on the Association's website.

This will come into effect upon receipt of all required approvals.

Approval emails will be kept on file.