



NOTICE OF ANNUAL MEETING

DATE: FEBRUARY 24, 2011

TIME: 7:15 P.M.

LOCATION: ADMINISTRATION OFFICE

AGENDA

BOARD: FULL AUTHORITY

2010 MEMBERS:

Brian Fallis, Miriam Mutton, Bob Spooner, Raymond Bennis, Mark Lovshin, Twila Marston, David Marsh, Cal Morgan, Linda Thompson, Gord Robinson, Charlie Trim

2011 MEMBERS:

John Fallis, Miriam Mutton, Forrest Rowden, Raymond Bennis, Donna Cole, Mark Lovshin, Heather Stauble, Greg Burns, Mary Lou Ellis, Wendy Partner, Willie Woo

2010 Business:

1. Opening remarks, welcome guests and introduction of Conservation Authority members and staff
–Chair Ray Bennis
2. Disclosure of Interest
3. Minutes of 2010 Annual Meeting (February 18, 2010) - attached
4. Reports:
 - Presentation of 2010 Annual Report – Ray Bennis
 - Presentation of CAO/Secretary-Treasurer's Report
 - Presentation of 2010 Financial Statements
 - Glenn Tozer, Lynch Rutherford Tozer
 - Linda Laliberte, GRCA, CAO/Secretary-Treasurer
5. Presentations and Recognitions
6. Conclusion of 2010 Business

2011 Business:

1. Election of Officers for 2011:
 - Appointment of Election Chair and Scrutineers
 - Election of Chair
 - Election of Vice Chair
2. Appointment of Banking Institution and Signing Officers - attached
 - Canadian Imperial Bank of Commerce
3. Appointment of Borrowing Resolution - attached
4. Appointment of Authority Solicitors
 - Mann McCracken Bebee & Ross, Port Hope
5. Appointment of Authority Auditor
 - Lynch Rutherford Tozer, Port Hope
6. Appointment of CO Voting Delegate and Alternate – staff report attached
7. 2011 Meeting Schedule – staff report attached
8. Other Business
9. Adjourn