



NOTICE

DATE: FEBRUARY 16, 2017

OF ANNUAL

TIME: 7:15 P.M.

MEETING

LOCATION: ADMINISTRATION OFFICE

AGENDA

BOARD: FULL AUTHORITY

MEMBERS: John Fallis, Brian Darling, Forrest Rowden, Raymond Bennis, Mark Lovshin, Heather Stauble, Louise Ferrie-Blecher, Jeff Lees, Wendy Partner, Willie Woo

2016 Business:

1. Opening remarks, welcome guests and introduction of Conservation Authority members and staff - Chair Forrest Rowden
2. Disclosure of Interest
3. Minutes of 2016 Annual Meeting (February 25, 2016) - attached
4. Reports:
 - Presentation of 2016 Annual Report - Chair, Forrest Rowden
 - Presentation of CAO/Secretary-Treasurer's Report
 - Presentation of 2016 Financial Statements
 - Glenn Tozer, Lynch Rutherford Tozer
 - Linda Laliberte, GRCA, CAO/Secretary-Treasurer
5. Presentations
 - Staff Service Awards
6. Conclusion of 2016 Business

2017 Business:

1. Election of Officers for 2017:
 - Appointment of Election Chair and Scrutineers
 - Election of Chair
 - Election of Vice Chair
2. Appointment of Banking Institution and Signing Officers - attached
 - Bank of Montreal
3. Appointment of Borrowing Resolution - attached
4. Appointment of Authority Solicitors
 - Mann McCracken Bebee & Associates, Port Hope
5. Engagement Letter and Appointment of Authority Auditor
 - Lynch Rutherford Tozer, Port Hope
6. Appointment of CO Voting Delegate and Alternate – staff report attached
7. 2017 Meeting Schedule – staff report attached
8. Other Business
9. Adjourn