



# NOTICE

DATE: FEBRUARY 15, 2018

# 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

### 2017 Business:

1. Opening remarks, welcome guests and introduction of Conservation Authority members and staff - Chair Forrest Rowden
2. Disclosure of Interest
3. Minutes of 2017 Annual Meeting (February 16, 2017) - attached
4. Reports:
  - Presentation of 2017 Annual Report - Chair, Forrest Rowden
  - Presentation of CAO/Secretary-Treasurer's Report
  - Presentation of 2017 Financial Statements
    - Glenn Tozer, Lynch Rutherford Tozer
    - Linda Laliberte, GRCA, CAO/Secretary-Treasurer
5. Presentations
  - Volunteer Awards
  - Staff Service Awards
6. Conclusion of 2017 Business

**2018 Business:**

1. Election of Officers for 2018:
  - 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. 2018 Meeting Schedule – staff report attached
8. Other Business
9. Adjourn