



NOTICE OF ANNUAL MEETING

DATE: FEBRUARY 21, 2019

TIME: 7:15 P.M.

LOCATION: ADMINISTRATION OFFICE

AGENDA

MEETING: Board of Directors

2018 MEMBERS: Raymond Bennis, Brian Darling, John Fallis, Louise Ferrie-Blecher, Jeff Lees, Mark Lovshin, Wendy Partner, Forrest Rowden, Heather Stauble, Willie Woo

2019 MEMBERS: Nicole Beatty, Ray Bennis, Tim Belch, Vicki Mink, Jeff Lees, Mark Lovshin, Joe Neal, Brian Darling, Tracy Richardson, Margaret Zwart

2018 Business:

1. Opening remarks, welcome guests and introduction of Conservation Authority members and staff - Chair Wendy Partner
2. Disclosure of Interest
3. Minutes of 2018 Annual Meeting (February 15, 2018) - attached
4. Reports:
 - Presentation of 2018 Annual Report - Chair, Wendy Partner
 - Presentation of CAO/Secretary-Treasurer's Report
 - Presentation of 2018 Financial Statements - staff report attached
 - Glenn Tozer, Lynch Rutherford Tozer
 - Linda Laliberte, GRCA, CAO/Secretary-Treasurer
5. Presentations
 - Staff Service Awards
6. Conclusion of 2018 Business

2019 Business:

1. Election of Officers for 2019:
 - 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 & Associates, Port Hope
5. Appointment of Authority Auditor
 - Lynch Rutherford Tozer, Port Hope
6. Appointment of CO Voting Delegate and Alternate – staff report attached
7. 2019 Meeting Schedule – staff report attached
8. Other Business
9. Adjourn