



NOTICE OF ANNUAL MEETING

DATE: FEBRUARY 20, 2020

TIME: 7:15 P.M.

LOCATION: ADMINISTRATION OFFICE

AGENDA

MEETING: Board of Directors

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

2019 Business:

1. Opening remarks, welcome guests and introduction of Conservation Authority members and staff - Chair Jeff Lees
2. Disclosure of Interest
3. Minutes of 2019 Annual Meeting (February 21, 2019) - **attached**
4. Reports:
 - Presentation of 2019 Annual Report - Chair, Jeff Lees
 - Presentation of CAO/Secretary-Treasurer's Report
 - Presentation of 2019 Financial Statements - **confidential staff report attached**
 - Glenn Tozer, Lynch Rutherford Tozer
 - Linda Laliberte, GRCA, CAO/Secretary-Treasurer
5. Presentations
 - Staff Service Awards
6. Conclusion of 2019 Business

2020 Business:

1. Election of Officers for 2020:
 - 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. 2020 Meeting Schedule - **staff report attached**
8. Other Business
9. In Camera
 - a) GRCA Lease - **confidential staff report attached**
10. Adjourn