



NOTICE OF ANNUAL MEETING

DATE: FEBRUARY 18, 2021

TIME: 7:15 P.M.

LOCATION: ZOOM
<https://us02web.zoom.us/j/89862089792>

MEETING: Board of Directors

AGENDA

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

2020 Business:

1. Opening remarks, welcome guests and introduction of Conservation Authority members and staff - Chair Jeff Lees
2. Disclosure of Interest
3. Minutes of 2020 Annual Meeting (February 20, 2020) - **attached**
4. Reports: - Presentation of 2020 Annual Report - Chair, Jeff Lees
- Presentation of CAO/Secretary-Treasurer's Report
- Presentation of 2020 Financial Statements - **confidential staff report attached**
 - Glenn Tozer, Lynch Rutherford Tozer
 - Linda Laliberte, GRCA, CAO/Secretary-Treasurer
5. Conclusion of 2020 Business

2021 Business:

1. Election of Officers for 2021:
 - 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. Appointment of Board Member to the Recreational Users Committee – **staff report attached**
8. 2021 Meeting Schedule - **staff report attached**
9. Other Business
10. In Camera
11. Adjourn