



**Annual General Meeting  
AGENDA**

**Wednesday April 20<sup>th</sup>, 2022 at 6:30 PM**  
Virtual on Zoom

Call to Order

- 1) Introductions and Greetings
  - a) Greetings from Ward 7 Councillor, Terry Wong
  - b) Greetings from MLA Kathleen Ganley
- 2) Meeting Special Rules
- 3) Credentials Report
- 4) Appointments
- 5) Adoption of Agenda
- 6) Approval of the 2020 Annual General Meeting Minutes held April 27, 2021
- 7) Board Chair's Report
- 8) Treasurer's Report
  - a) Present the Audited Financial Statements for the 2021 Fiscal Year
  - b) Motion to appoint the auditor
- 9) Executive Director's Report
- 10) Community Service Award
- 11) Staff Recognition
- 12) Thank departing Board Members
- 13) Elections
- 14) Considering Those Matters Specified In The Meeting Notice
- 15) New Business
- 16) Question and Answer period
- 17) Closing Comments, Adjournment