



CATFISH CREEK CONSERVATION AUTHORITY ANNUAL GENERAL MEETING

Mission Statement

*"To communicate and deliver resource management services and programs
in order to achieve social and ecological harmony for the watershed"*

AGENDA

**Thursday, February 23rd, 2017, 2:00 p.m.
East Elgin Community Complex**

- 1) Welcome / Call to Order..... Sally Martyn
- 2) Adoption of Agenda. Full Authority
- 3) Disclosure of Pecuniary Interest
- 4) Introduction of:
 - a) Members of the Board, Staff, & Special Guests..... Sally Martyn
- 5) Adoption of Minutes of:
 - a) Full Authority Meeting #10/2016 (December 8, 2016)..... Full Authority
 - b) Personnel / Finance Committee Meeting # PF 01/2017 (January 26, 2017)..... Full Authority
 - c) Interview Committee Meeting # IC 01/2017 (February 17, 2017). Full Authority
- 6) Presentation of 2016 Audited Financial Statements..... Jennifer Buchanan, Graham Scott Enns
- 7) Adoption of 2016 Financial Statements. Full Authority
- 8) Chairperson's Message Sally Martyn
- 9) Annual Report Presentation. Kim Smale
- 10) Adoption of 2016 Annual Report. Full Authority
- 11) Election of Officers for 2017 To be determined
 - a) Chairperson
 - b) Chairperson's Address
 - c) Vice-Chairperson
 - d) Vice-Chairperson's Address
- 12) Guest Speaker (Cyril Crocker, Hawk Cliff Raptor Banders)..... Rick Cerna
- 13) Student Scholarship Award Presentation. Anne Vanhoucke
- 14) Conservation Award Presentation. Arthur Oslach
- 15) Certificate of Recognition (Estate of Dorothy Fay Palmer) Mark Tinlin
- 16) Other Business:. Full Authority
 - a) Motion re: 2017 Borrowing Resolution and Designation of Signing Officers
 - b) Motion re: Appointment of Authority's 2017 Banking Institution, Solicitors, and Auditor
- 17) Adjournment