



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 22nd, 2018, 2:00 p.m.
East Elgin Community Complex**

- 1) Welcome / Call to Order..... Rick Cerna
- 2) Adoption of Agenda. Full Authority
- 3) Disclosure of Pecuniary Interest
- 4) Introduction of:
 - a) Members of the Board, Staff, & Special Guests..... Rick Cerna
- 5) Adoption of Minutes of:
 - a) Full Authority Meeting # 10/2017 (December 15, 2017). Full Authority
 - b) Personnel / Finance Committee Meeting # PF 01/2018 (February 1, 2018)..... Full Authority
 - c) Interview Committee Meeting # IC 01/2018 (February 9, 2018)..... Full Authority
- 6) Presentation of 2017 Audited Financial Statements..... Jennifer Buchanan, Graham Scott Enns
- 7) Adoption of 2017 Financial Statements. Full Authority
- 8) Chairperson's Message. Rick Cerna
- 9) Annual Report Presentation. Kim Smale
- 10) Adoption of 2017 Annual Report. Full Authority
- 11) Election of Officers for 2018 Susan Simmons
 - a) Chairperson
 - b) Chairperson's Address
 - c) Vice-Chairperson
 - d) Vice-Chairperson's Address
- 12) Guest Speaker (Brett Norman, Nature Conservancy of Canada)..... Mark Tinlin
- 13) Student Scholarship Award Presentation. David Mayberry
- 14) Conservation Award Presentation. Sally Martyn
- 15) Certificates of Recognition Arthur Oslach
- 16) Other Business:. Full Authority
 - a) Motion re: 2018 Borrowing Resolution and Designation of Signing Officers
 - b) Motion re: Appointment of Authority's 2018 Banking Institution, Solicitors, and Auditor
- 17) Adjournment