



# 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 21<sup>st</sup>, 2019, 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) Chairperson's Remarks ..... Rick Cerna
- 6) Adoption of Minutes of:
  - a) Full Authority Meeting # FA 10/2018 (December 14, 2018) ..... Full Authority
  - b) Personnel / Finance Committee Meeting # PF 01/2019 (January 24, 2019) ..... Full Authority
  - c) Interview Committee Meeting # IC 01/2019 (February 8, 2019) ..... Full Authority
- 7) Business Arising from the Minutes ..... Full Authority
- 8) 2018 Annual Report ..... Christopher Wilkinson
- 9) Presentation of 2018 Audited Financial Statements..... Jennifer Buchanan, Graham Scott Enns
- 10) Adoption of 2018 Audited Financial Statements ..... Full Authority
- 11) Election of Officers for 2019 ..... Christopher Wilkinson
  - a) Chairperson
  - b) Chairperson's Address
  - c) Vice-Chairperson
  - d) Vice-Chairperson's Address
- 12) Appointment of Authority's Auditor, Financial Institution and Solicitor ..... Full Authority
- 13) Adoption of Borrowing and Signing Authority for Payroll and Utilities Resolutions..... Full Authority
- 14) Guest Speaker (Alyssa Cousineau, ALUS Elgin Program Coordinator) ..... Rick Cerna
- 15) Student Scholarship Award Presentation..... Arthur Oslach
- 16) Conservation Award Presentation..... Sally Martyn
- 17) Certificate of Recognition ..... Sally Martyn
- 18) Other Business..... Full Authority
- 19) Adjournment ..... Full Authority