



# 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 20<sup>th</sup>, 2020, 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 10/2019 (December 13, 2019)..... Full Authority
  - b) Personnel / Finance Committee Meeting # PF 01/2020 (January 30, 2020)..... Full Authority
- 7) Business Arising from the Minutes..... Full Authority
- 8) 2019 Annual Report..... Christopher Wilkinson
- 9) Presentation of 2019 Audited Financial Statements..... Jennifer Buchanan, Graham Scott Enns
- 10) Adoption of 2019 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 (Kyle Cameron, Bird Studies Canada). .... Sally Martyn
- 15) Student Scholarship Award Presentation. .... Arthur Oslach
- 16) Conservation Award Presentation. .... Mark Tinlin
- 17) Certificates of Recognition to Staff. .... Paul Buchner
- 18) Other Business..... Full Authority
- 19) Termination ..... Full Authority