

Annual General Meeting

Thursday, May 9, 2019 6:30-8:30 p.m.

Glebe Community Centre 175 Third Avenue at Lyon - Main Hall

Item #	Action	Time
1	Call to Order - Introduction of this year's board	6:30
2	Approval of Agenda	6:35
3	Acceptance of Minutes of Last Meeting, November 8th, 2017 - Business arising from minutes	6:40
4	Keynote Speakers: Canada Lands Company Mary Jarvis and Katherine Constantine – Booth St. Complex and 291 Carling Ave. Updates	6:45
5	Keynote Speaker: Community Police Officer Constable Stephanie Lemieux – Security and Community Policing in the Glebe Annex	7:10
6	Keynote Speaker: Capital Ward Councillor Councillor Shawn Menard - Councillor's Update	7:30
7	President's Report - Questions from the community	7:50
8	Treasurer's Report	8:05
9	Constitution Amendments	8:10
10	Nomination and Election of Directors for 2019-2020	8:20
11	Adjournment	8:30