

Annual General Meeting

Wednesday, May 18th, 2022, 7 p.m. - 8:30 p.m.

Zoom meeting link:

<https://us06web.zoom.us/j/8449043199?pwd=M2k5Q2crK0xFNDRBRFU2eWhoYnNwQT09>

Meeting ID: 844 904 3199

Passcode: 277030

For dial-in info: <https://glebeannex.ca/archives/3141>

Item #	Action	Time
1	Call to Order (5 min) - Introduction of this year's board	7:00
2	Approval of Agenda (5 min)	7:05
3	Acceptance of Minutes of Last Meeting, May 18th, 2021 - Business arising from minutes (5 min)	7:10
4	299 Carling Park Consultation Follow-up (20 min) - Canada Lands Company	7:15
5	Councillor's Update (20 min) - Councillor Shawn Menard	7:35
6	President's Report (10 min)	7:55
7	Treasurer's Report (5 min)	8:05
8	Safety Report (5 min)	8:10
9	Nomination & Election of Directors for 2022-2023 and closing (15 min)	8:15
10	Adjournment	8:30