



MUNICIPAL OWNER MEMBERS

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AGENDA

**NOTICE OF
ANNUAL GENERAL MEETING**
Thursday, June 13th, 2024
at 6:00PM in the Fieldhouse

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - a) Annual General Meeting – June 15th, 2023
- 4. NEW BUSINESS**
 - a) Board Reports:
 - Chair's Remarks
 - Finance Committee
 - Strategic Plan Update 2021-2025
 - b) 2023 Personnel Report
 - c) 2023 Asset Management Report
 - d) 2023 Annual Report
 - e) 2023 Audited Financial Statements
 - f) Appointment of an Auditor
- 5. OLD BUSINESS**

N/A
- 6. ADJOURNMENT**