



ANNUAL GENERAL MEETING

AGENDA

Wednesday May 27, 2020 – 7pm Via ZOOM

1	<p>7:00pm – 7:15pm</p> <p>Community Pot Banging/Noise Making</p> <p>❖ Make some noise from your doorsteps to thank and support our frontline workers</p>	All
2	<p>Welcome and Opening Remarks</p>	Larry Ladell
3	<p>Report on WCA Activities for 2019-2020</p> <ul style="list-style-type: none"> ▪ Overview (Larry Ladell) ▪ Carling Woodroffe Rescue Coalition (Ian McCallum) ▪ Ancaster Minipark (Celeste Mackenzie) ▪ Treasurer’s Report (Tanya Krupilnicki) 	Various
4	<p>By-Law Amendments</p> <ul style="list-style-type: none"> ▪ WCA Boundary (Celeste Mackenzie) ▪ Code of Conduct (Larry Ladell) 	Various
5	<p>Bay Ward Councillor’s Remarks</p>	Theresa Kavanagh
6	<p>Nomination and Election of WCA Board</p>	Theresa Kavanagh
7	<p>Q & A – Woodpark Issues and Concerns</p>	Larry Ladell & Theresa Kavanagh
	<p>Adjournment</p>	
<p>Next Meeting: June 10, 2020</p>		