

THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK

**SUTTON BIA
ANNUAL GENERAL MEETING**

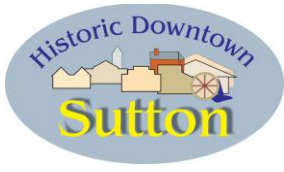
AGENDA

**February 23, 2016
7:30 a.m.
The Briar's – Hedge Road**

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF ADDENDUM ITEMS
4. APPROVAL OF AGENDA
5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
6. ADOPTION OF THE MINUTES

Pages 3 - 10

1. Minutes of the Annual General meeting held on February 9, 2016
7. SPEAKERS
Jennifer Anderson – Georgina Chamber of Commerce
8. PRESENTATIONS
10. REPORTS
 - (1) Adoption of Reports NOT Requiring Separate Discussion
None
 - (2) Reports Requiring Separate Discussion
None



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11. DISPOSITION/PROCLAMATIONS, GENERAL INFORMATION ITEMS

(1) Disposition Items

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- (a) Presentation and Approval of 2016 Financial Statements – Greg Forrest

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- (b) Presentation and Approval of 2017 Annual Budget – Greg Forrest

(2) General Information Items

- (a) Chair Update – Carolyn Crate – Past Year Operations and Future Plans & 2017 Meeting Dates
- (b) Spring Fling Chair Update – Peter Doern
- (c) Festival on High Update – Senna Heath
- (d) Christmas Tree Lighting Event – Carolyn Crate
- (e) Town Update – Frank Sebo & Karyn Stone

12. OTHER BUSINESS

13. MOTION TO ADJOURN