



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

**SUTTON BIA
ANNUAL GENERAL MEETING**

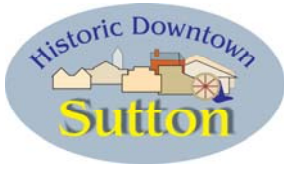
AGENDA

**February 13, 2018
7:30 a.m.
The Ramada – Jackson's Point**

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

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1. Minutes of the Annual General meeting held on February 23, 2017
7. SPEAKERS
Johanna Powell from Lake Simcoe Living
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

Pages

- (a) Presentation and Approval of 2017 Financial Statements – Greg Forrest

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- (b) Presentation and Approval of 2018 Annual Budget – Greg Forrest

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- (c) Acceptance of Resignation of Senna Heath as Vice Chair

(2) General Information Items

- (a) Chair Update – Carolyn Crate – Past Year Operations and Future Plans & 2018 Meeting Dates
- (b) Festival on High Update – Senna Heath
- (c) Town Update – Sean Columbus
- (d) Fountain Update – Frank Sebo

12. OTHER BUSINESS

- (a) Open Discussion/Ideas for New Initiatives

13. MOTION TO ADJOURN