

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

**SUTTON BIA  
ANNUAL GENERAL MEETING**

**AGENDA**

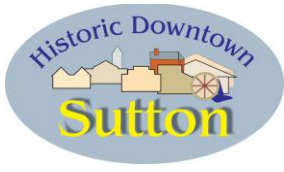
**February 26, 2019  
7:30 p.m.**

**Forrest Taylor Funeral Home, Sutton**

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 13, 2018
7. SPEAKERS  
None
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

- (a) Presentation and Approval of 2018 Financial Statements – Greg Forrest
- (b) Presentation and Approval of 2019 Annual Budget – Greg Forrest

(2) General Information Items

- (a) Election of Board of Directors
- (b) Chair Update – Carolyn Crate – Past Year Operations and Future Plans & 2019 Meeting Dates
- (c) Festival on High Update
- (d) Town Update – Sean Columbus

12. OTHER BUSINESS

- (a) Open Discussion/Ideas for New Initiatives

13. MOTION TO ADJOURN