

AGENDA

Annual General Meeting



Wednesday, November 1, 2017

6:00 pm

**Board Chambers
33 Spectacle Lake Drive
Dartmouth, NS**

1. CALL TO ORDER

We acknowledge that we are in Mi'kma'ki, which is the traditional ancestral territory of the Mi'kmaq people.

2. RECORD OF ATTENDANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES

November 2, 2016

5. APPOINTMENT OF SCRUTINEERS

6. ELECTION OF CHAIR

7. ELECTION OF VICE-CHAIR

8. MOTION TO DESTROY BALLOTS

9. APPOINTMENT OF MEMBERS TO COMMITTEE

9.1 Audit Committee

10. ADJOURNMENT