



**Annual General Meeting**

**Proposed Agenda**

**1:00 pm January 16, 2020**

Watershed Conservation Centre, Upper Thames River Conservation Authority,  
London, Ontario.

- 1. Welcome and Introductions, *John Urquhart, OIPC President.***
  - Call to order
  - Quorum assurance
- 2. Approval of the 2019 OIPC AGM Agenda.**
- 3. Approval of the 2018 OIPC AGM Minutes held October 16, 2018 in Peterborough, Ontario.**
- 4. President's Report for the 2018-2019 Fiscal Year, with a look ahead to 2019-20.**
- 5. Treasurer's Report for the 2018-2019 Fiscal Year.**
  - Presentation of the Auditor's Report for the 2018-19 Fiscal Year.
  - Motion to Appoint Grant Thornton LLP as Auditors for 2019-20.
- 6. Review of Annual Report.**
- 7. Other Business.**
- 8. Motion to Adjourn.**