



Annual General Meeting

Proposed Agenda

1:00 pm January 15, 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.**