



AGENDA

Annual Meeting

A. Administration

1. Welcome and Introductions - Andy Mitchell
2. Disclosure of Conflict of Interest - Andy Mitchell
3. Roll Call - Dan Marinigh

B. Reports for Approval

1. 2019-001 Election of Chair and Vice-Chair 2 - 6
2. 2019-002 Annual Appointments & Resolutions 7 - 9

C. Presentation

1. "Year in Review" - Dan Marinigh

Closing Remarks and Adjournment

Regular Meeting

A. Administration

1. Chair's Remarks and Introductions
2. Disclosure of Conflict of Interest
3. Delegations
4. 2019-003 Minutes of Meeting held December 13, 2018 10 - 13
5. Business Arising from the Minutes

B. Reports for Approval

1. 2019-004 Approval of the 2019 Operating & Capital Budget and Levy 14 - 47

C. Reports for Discussion

1. 2019-005 60th Anniversary Celebrations 48 - 50

D. Open forum

E. Future Meetings

- ORCA Board Meeting - February 21, 2019
- ORCA Information Session for Councils - January 24th, 2019
- Conservation Ontario - April 16, 2019

Closing Remarks and Adjournment