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PCBIA ANNUAL GENERAL MEETING
Tuesday, November 10, 2015– 6:30 pm
Clarke Memorial Hall
161 Lakeshore Rd. W.
Mississauga, ON. L5H 1G3

AGENDA

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- 1. Welcome and Call to Order by Chair – Ric Cooper**
 - 2. Introduction of Board of Directors, Staff and Guests**
 - **Crystal Greer, City Clerk**
 - **Kay Matthews, OBIAA**
 - **Teresa Gavin, Geo. Deeth – PCBIA accountant**
 - 3. Declaration of Conflicts of Interest or Pecuniary Interest to Agenda Items**
 - 4. Approval of Agenda**
 - 5. Approval of the minutes of Annual General Meeting – Nov 5, 2014**
 - 6. Councillor's Update – Jim Tovey**
 - 7. Annual Report – Ellen Timms, General Manager**
 - 8. 2014 Audited Financial Reports – Teresa Gavin**
 - 9. Strategic Plan review.**
 - 10. Member input - Programs and Operating Budget 2016**
 - 11. Other Business**
 - 12. Closing Remarks and Adjournment**