

1st Annual General Meeting Wednesday, February 3, 2010

AGENDA

- 7:00 p.m. **Registration** (MIRANET Group Representatives and Invited Guests)
- 7:30** **Opening** (AGM Chair: John Briers; AGM Time Manager: Peter Walton)
Welcome and Introductions (MIRANET Secretary: Dorothy Tomiuk)
Secretary's Report
MIRANET's Year of Building the Network and Future Plans
- 7:50 **Annual Reports of Standing Subcommittees**
- Finance** (Treasurer: Raya Shadursky)
- Governance** (Don McVie)
Motions to elect Officers: Secretary; Treasurer
- 8:00 **Subcommittee Reports**
A brief Q&A segment will follow each report (Facilitator: Sue Shanly)
- **Clean Air Subcommittee** (Mike Douglas)
 - **Municipal Finance Subcommittee** (Chris Mackie)
 - **Liability Insurance Subcommittee** (Alex Banks)
Recommendation and Motion
- 8:25 **Guest Speaker – Mayor Hazel McCallion**
Introduction (Dorothy Tomiuk)
Thanks (John Sabiston)
- 8:45 p.m. **Adjournment** (John Briers)

Following the AGM there will be an informal Meet and Greet with Refreshments
