

1st Annual General Meeting Wednesday, February 3, 2010

AGENDA

7:00 p.m. **Registration**

7:30 Opening

Welcome and Introductions

Secretary's Report

MIRANET's Year of Building the Network and Future Plans

7:50 **Annual Reports of Standing Subcommittees**

Finance (Treasurer)

Governance

Motions to elect Officers: Secretary; Treasurer

8:00 **Subcommittee Reports**

A brief Q&A segment will follow each report

- **Clean Air Subcommittee**
- **Municipal Finance Subcommittee**
- **Liability Insurance Subcommittee**

Recommendation and Motion

8:25 **Guest Speaker – Mayor Hazel McCallion**

Introduction

Thanks

8:45 p.m. **Adjournment**

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