



# 2022 Annual General Meeting Agenda

November 23, 2022, 7 – 8.30 pm

## 1. Introduction and opening remarks – Darryl Wilton, President

- Adoption of Agenda
- Confirmation of Minutes

## 2. Committee and Officer Reports

- President's Report – Darryl Wilton
- Executive Director's Report – Peter Bleyer
- Treasurer's Report – Léo Cardinal
  - Audited Financial Statements – Todd Hamilton, Hendry Warren LLP
  - Reserve Fund Report – Peter Chisholm, Chisholm Henry Wealth Management
- Standing Committee Reports
  - Member Engagement and Diversity – Chanel Brown
  - Governance and Human Resources – Beverley Croft
- Ad Hoc Committee Reports
  - Scholarships – Lola Dubé-Quibell
- Negotiating Committee Reports
  - City of Ottawa 2020 Update
  - Ottawa Community Housing 2022 Update

## 3. New Business

- 2023 Budget – Léo Cardinal
- City of Ottawa 2023 Negotiating Committee Report – Beverley Croft and Peter Bleyer

## 4. Election – Garth Tourangeau, Chair of Nominations Committee

## 5. Adjourn