



**2023 Annual General Meeting
Agenda
November 23, 2023**

In Person

5:00 – 6:00 Registration

6:00 – 7:00 pm Dinner

In Person + Online

7pm Call to Order

1. Introduction and opening remarks – Beverley Croft, President

- Adoption of Agenda
- Confirmation of Minutes

2. Committee and Officer Reports

- President's Report – Beverley Croft
- Executive Director's Report – Peter Bleyer
- Treasurer's Report – Mike Bureau
 - 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 – Victoria Cowell

Negotiating Committee Reports

- City of Ottawa 2020 Update – Beverly Croft and Peter Bleyer

3. New Business

- 2024 Budget – Mike Bureau, Peter Bleyer
- Resolutions – Beverley Croft

4. Election – Jerrod Riley, Chair of Nominations Committee

8: 30 pm Adjourn