

WASA LAKE LAND IMPROVEMENT DISTRICT

ANNUAL GENERAL MEETING AGENDA

Wednesday, December 2 at 8:00 PM

WASA COMMUNITY HALL

This meeting will proceed following all of the Ministry guidelines regarding COVID-19:

1. *Attendance limited to 50.*
2. *Hand-sanitizing station at door. Please use.*
3. *Physical distance of 2 metres or masks worn (will be provided)*
4. *Attendee contact information collected in case of follow-up needed*
5. *Procedures posted at the entrance.*

1. **Call to Order and Introductions of Trustees & Corporate Officer**
2. **Presentation of Agenda**
3. **Minutes of 2019 Annual General Meeting**
4. **Annual Review by Chair**
5. **Presentation of Audited Financial Statements for 2019**
6. **Appointment of Auditor for 2020**
7. **Reports**
8. **Introduction of Candidates and Election**
9. **Questions and comments (2 minute time limit per speaker)**
10. **Announcement of 2021 Board of Trustees**
11. **Adjournment**
12. **Inaugural meeting of new board of trustees**

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