

WASA LAKE LAND IMPROVEMENT DISTRICT

## **ANNUAL GENERAL MEETING AGENDA**

Wednesday September 28<sup>th</sup>, 2022 at 7:00 PM

WASA COMMUNITY HALL

1. **Call to Order and Introductions of Trustees & Corporate Officer**
2. **Presentation of Agenda**
3. **Minutes of 2021 Annual General Meeting**
4. **Annual Review by Chair**
5. **Presentation of Reviewed Financial Statements for 2021**
6. **Appointment of Auditor for 2022**
7. **Reports**
8. **New Business**
  - a. **Mandate Resolution to remove mosquito reference from Letters Patent**
9. **Election of Trustee**
10. **Announcement of 2022-2023 Board of Trustees**
11. **Questions and comments (2 minute time limit per speaker)**
12. **Adjournment**

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