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DPPO ANNUAL GENERAL MEETING AGENDA

JULY 9, 2022 (RAIN DATE JULY 10, 2022)

LOCATION: PARK BY THE TENNIS COURTS PLEASE BRING YOUR OWN CHAIR

MAYOR MARGARET QUIRK 10 A.M./ AGM 11 A.M.

11 AM CALL MEETING TO ORDER

1 APPROVAL OF MINUTES 2021 *

2 PRESIDENT'S REPORT & INTRODUCTION OF THE BOARD

3 TREASURER'S REPORT

4 APPROVAL TO ACCEPT R. BELL AS FINANCIAL REVIEWER *

5 MAINTENANCE REPORT INCLUDING UPDATE ON TREE REMOVAL AND REPLANTING AND INNOCULATION PROGRAM

6 COMMUNICATION REPORT INCLUDING UPDATES ON WEBSITE, FACEBOOK AND SIGNAGE

7 PROPOSAL OF BY-LAW CHANGES*

Due to an increase in maintenance expenses, the Board is requesting an amendment of Section 4.5 (iii) to increase the expenditure limit by the Board to \$15,000.

8 ELECTION OF NEW BOARD MEMBERS (there are 3 positions open for election)*

9 NEW BUSINESS

10 ADJOURNMENT

***Items requiring vote by members ***