



**DPPO ANNUAL MEETING AGENDA**

**JULY 6, 2024 (RAIN DATE JULY 7, 2024)**

**LOCATION: PARK BY THE TENNIS COURTS**

**PLEASE BRING YOUR OWN CHAIR**

**MAYOR MARGARET QUIRK AND COUNCILLOR LEE DALE**

**10:00 A.M.**

**ANNUAL GENERAL MEETING: 11:00 A.M.**

- 1. APPROVAL OF MINUTES FROM 2023\***
- 2. PRESIDENT'S REPORT & INTRODUCTION OF THE BOARD**
- 3. TREASURER'S REPORT**
- 4. APPROVAL TO ACCEPT ROSS BELL AS FINANCIAL REVIEWER\***
- 5. MAINTENANCE REPORT**
- 6. ELECTION OF DIRECTORS (3 DIRECTORS FOR RE-ELECTION AND 2 NEW DIRECTORS POSITIONS OPEN FOR ELECTION)\***
- 7. NEW BUSINESS – DISCUSSION IN RELATION TO TOWN OF GEORGINA: (I) POSSIBLE GRANT OF DRAINAGE EASEMENTS IN RIGHT-OF-WAYS; AND (II) POSSIBLE ASSUMPTION OF SMALL ROADWAY AT SOUTH END OF PARK.**
- 8. ADJOURNMENT**

**(\* = ITEMS REQUIRING VOTING BY MEMBERS)**