



Agenda

NECA Annual General Meeting

Thursday, Oct. 24, 2019, 7:00 – 9:00 pm

St. Bartholomew's Church Hall, 125 MacKay Street

- 1) Welcome: NECA President
- 2) Approval of the agenda
- 3) Approval of the 2018 AGM draft minutes
- 4) Approval of the 2018-19 financial statements
- 5) President's remarks: Strategic Priorities
- 6) Committee Reports
 - Heritage and Development
 - Traffic and Safety
 - Environment and Climate Change
 - Beechwood Development Working Group (under the Community Collective)
 - Park Vision Working Group
- 7) NECA Board of Directors nominations:
 - List of candidates for re-election, any other nominations
 - Remarks by new candidates
 - Vote by membership on candidates
- 8) Adjournment

Refreshments

There will also be an opportunity to view the proposed CSST reinstatement plan and provide input on the Park Vision.