



2022 Annual General Meeting Notice

10 am MST, Saturday, July 9, 2022

Jaffray Community Hall

AGENDA

- 1. Call to Order**
- 2. Welcome from the Chair**
- 3. Review and Accept the Agenda**
- 4. RDEK Update:** Area B Director Stan Doehle
- 5. Review and Accept minutes from the 2021 AGM**
- 6. Old Business**
 - Dam Report
 - Water Report
 - Treasurer Report
- 7. Election of Directors**
 - Up for re-election: Darren C., Bobbie T., Tara P.
 - One year remaining: Adam B., Scott C., TBDNominations/ Elections
- 8. Other Business and Discussion**
 - Fire Smart Neighbourhood Recognition Program
 - Submitted Questions and Items
 - Other Questions and Items
- 9. Adjournment**