



14th ANNUAL GENERAL MEETING AGENDA

Monday, November 30th, 2009: 6:30pm to 8pm

Grenadier Restaurant, High Park

Reception/Greetings

6:30-7:00

City staff, local councilor and park supervisor

HPCAC Overview

Robin Sorys

1. Adoption of agenda

2. Declarations of conflict of interest

3. Minutes of the previous meeting

4. Business Arising from the Minutes

5. New Business

6. Elections (Helen Sousa)

6.1 Members at Large (10 Vacancies)

6.2 Appointment of director to HPI board

6.3 Officers (chair, vice-chair, treasurer, secretary)

7. Other Business

8. Adjournment