



TEMAGAMI LAKES ASSOCIATION

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Agenda for 92nd TLA “Annual General Meeting” (Tuesday, November 14, 2023)

1. Explanation of Zoom Features
2. Greetings, Land Acknowledgement, and Remarks from TLA President, Nicole Brooker
 - Introduction of TLA Board of Directors 2023-2024
 - Confirmation of Quorum
 - Call Meeting to Order
3. Motions for Approval:
 - Adoption of Agenda for the 92nd (2023) “Annual General Meeting”
 - Adoption of “Minutes of the TLA AGM 2022” (+ Business Arising from these Minutes)
 - Resolution 1: Approval of the “2022 TLA Financial Statement”
 - Resolution 2: Approval of the Actions of Directors and Officers Since the 2022 TLA AGM
4. Recognition of TLA Members:
 - Award Presentations: 2022 TLA “Members-of-the-Year”
 - Remembrance of Members and Others Lost Since 2022 AGM
5. Presentations:
 - ❖ Temagami “Official Plan” Progress and Timeline
 - ❖ Lake Temagami Waste-Transfer Station
6. Question & Answer Session + Board-Led Discussion
7. Wrap-Up
8. Final Poll
9. Motion to Adjourn