



MC² Annual Meeting Agenda November 5, 2023

Doors open: 1:30 p.m.

2:00 1) Welcome and AM agenda

Land Acknowledgement – We are all on indigenous land. We live on the sacred ancestral territories of many diverse and distinct indigenous peoples and nations. As a Board of MC² we respect this truth.

- 2) Presentation and Approval of AGM 2022 minutes
- 3) ONCA – Ontario Not-For-Profit Corporations Act, 2010
descriptions and resolutions that need to be passed
- 4) Treasurer's Report and thanks for his service
Introduction of New Treasurer
- 5) Introduction and Election of Slate of Board Members
- 6) Land Use Committee Report
- 7) Communications Committee Report
- 8) Environment Committee Report
- 9) President's Report

Adjournment of formal part of our AM

2:45 Break – refreshments

3:00 Group Conversation

3:50 Closing