



**29th Annual General Meeting
Colonel By Room, City Hall
June 7, 2016 7:15 p.m.
Draft Agenda**

7:15 p.m. Welcome to all

7: 20 p.m. “A conversation with City Manager, Steve Kanellakos”
Remarks and Q&A

8:05 p.m. Presentation of 2015 Awards Graeme Roderick

- Heather Pearl: FCA Award
- Don Schultz: Ottawa Builders Award
- Liz Bernstein: Lifetime Achievement Award

8:35 p.m. a) Appointment of Minute-taker and
b) Adoption of draft AGM Agenda

- Adoption of 2015 Minutes (Bob Brocklebank)
- President’s and Board Report (Gary Sealey)
- Treasurer’s Report (Lorne Cutler)
- Nominations Committee Report;
- Election of the 2016-2017 Board
- Announce Meeting of New Board June 18, Aug 24
- Other Business: General Meeting September 15 tbc

9 p.m. Adjournment, Networking and Refreshments