



**FCA 52<sup>nd</sup> Annual General Meeting**  
**Wednesday June 15, 2022 – 7 pm (via Google Meet)**  
**Draft Agenda**

1. Welcome - recognition of quorum (one-third of members in good standing plus one member of the Executive) – land acknowledgement (President Alex Cullen)
2. Approval of the AGM agenda
3. Approval of the minutes of the June 16, 2021 FCA-FAC AGM
4. Presentation of the People's Official Plan Agenda as a result of the adoption of the City's new Official Plan (Paul Johanis)
5. President's Report (Alex Cullen)
6. Treasurer's Report (Lorne Cutler)
7. Presentation of FCA Awards: City Builder, FCA Achievement, Community Media
8. Report from the Nominations Committee & Election of Board of Directors
9. Comments from in-coming President
10. Other Business
11. Adjournment

FCA-FAC Annual General Meeting of 15 June 2022 – annexes to agenda

**Agenda item 3 – Minutes of previous AGM (June 18, 2021)**

Document is at <http://fca-fac.ca/wp-content/uploads/2022/06/210616DM.pdf>

**Agenda item 5 – President’s Report**

Document is at <http://fca-fac.ca/wp-content/uploads/2022/06/220615PR.pdf>

**Agenda item 6 – Treasurer’s Report**

Document is at <http://fca-fac.ca/wp-content/uploads/2022/06/220615FI.pdf>

**Agenda item 7 – Presentation of FCA-FAC Awards**

Document is at <http://fca-fac.ca/wp-content/uploads/2022/06/220615AW.pdf>

**Agenda item 8 – Nominations Committee report**

Document is at <http://fca-fac.ca/wp-content/uploads/2022/06/220615NM.pdf>