

# **RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION**

## **\* \* A G E N D A \* \***

### **GENERAL MEETING**

**DATE:** Wednesday, MAY 15, 2019

**TIME:** 7:00 P.M

**PLACE:** TOWNSHIP OF EMO – EMO LAVALLEE COMMUNITY CENTRE

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#### **CALL TO ORDER**

#### **MINUTES:**

- of the January 19, 2019 Annual General Meeting and Conference.
- approve as distributed/amended.

#### **TREASURER'S REPORT:**

- statement of revenue and expenditures for the Twenty-Eighth Annual General Meeting and Conference. (attached)
- statement of cash flow for the period from January 1<sup>st</sup>, 2019 to April 30<sup>th</sup>, 2019. (to follow)
- approve as distributed/amended.

#### **GUEST SPEAKER:**

- 7:15 p.m. Eric Vinet – New Gold  
VP of Technical Services/Acting General Manager

Update on New Gold Operations

## **BUSINESS:**

- Budget and per capita fee for 2019:
- 2019 Budget Worksheet - a \$ 0.85 Per Capita Levy would meet budget expenditures of \$ 20,340.84.
- the balance of revenue needed will come from 2018 surplus, profit from the 2019 AGM and GIC investments.
- Draft 2019 per capita Levy (draft schedule attached based on current rate of \$0.85)

## **OTHER BUSINESS:**

**Any other business to be brought forward for consideration at this meeting.**

## **ATTENDANCE SHEET:**

Please be sure to place a check mark next to your name included on the list or add your name to the list on the Attendance Sheet set out at the meeting for this purpose.

## **MEETINGS:**

- 1) WEDNESDAY, AUGUST 14, 2019:
  - Executive Meeting - 6:00 p.m. – Alberton Municipal Office
- 3) WEDNESDAY, SEPTEMBER 18, 2019:
  - General Meeting – 6:00 p.m. (location to be determined)
- 4) LATE OCTOBER OR EARLY NOVEMBER 2019:
  - Special Executive Meeting - 6:00 p.m. – Alberton Municipal Office (date to be determined)

5) **WEDNESDAY, DECEMBER 18, 2019:**

- Executive Meeting - 6:00 p.m. – Alberton Municipal Office

6) **SATURDAY, JANUARY (TO BE DETERMINED), 2020:**

- Annual General Meeting – 9:00 a.m. – (location to be determined).

**ADJOURNMENT:**