

RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION

**** A G E N D A **** **GENERAL MEETING**

DATE: WEDNESDAY, September 18, 2019
TIME: 7:00 P.M.
PLACE: Chapple Community Centre, Barwick, Ontario

CALL TO ORDER

AGENDA:

Approval of September 18, 2019 Agenda.

MINUTES:

Approval of May 15, 2019 general meeting minutes. (distributed)

- approve as distributed/amended.

TREASURER'S REPORT:

- statement of cash flow for the period from January 1st, 2019 to August 31st, 2019. (distributed)
- approve as distributed/amended.

GUEST SPEAKERS:

- 7:15 p.m. - Mike Grzelewski/CRC Communications
Communication failures with District Fire Services.
- 7:45 p.m. - Jim Leonard
Northwestern Ontario Wound Care Centre of Excellence

BUSINESS:

- Date and Location of 29th Annual General Meeting
- Quarterly Committee Reports

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:

2) OCTOBER or NOVEMBER 2019:

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

3) DECEMBER, 2019

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

4) SATURDAY, JANUARYth, 2020:

- 29th Annual General Meeting – 9:00 a.m. – Location TBD.

ADJOURNMENT