

**October 5, 2023  
8900 114 Street Cascade Room (Lower Level)**

**Hors d'Oeuvres & Community Networking 5:00 pm – 6:00 pm**

**Annual General Meeting & Awards 6:00 pm – 7:00 pm**

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|---|---------------------------|
| 1. Call to Order                          | E. Ruttan                 |
| 2. Land Acknowledgement/Blessing          | L. Cardinal               |
| 3. Approval of Agenda                     | E. Ruttan                 |
| 4. Approval of Minutes of October 6, 2022 | E. Ruttan                 |
| 5. Treasurer's Report                     | K. Knutson                |
| 6. Auditor's Report                       | St. Arnaud Pinsent Steman |
| 7. Appointment of Auditors for 2023-2024  | K. Knutson                |
| 8. Board Nomination                       | F. Wilson                 |
| 9. Recognition of Outgoing Board Members  | E. Ruttan                 |
| 10. Volunteer Recognition                 |                           |
| a) New Approach Planned for 2024          | E. Ruttan                 |
| b) Ione Bursary Award                     | E. Ruttan                 |
| 11. President's Report                    | E. Ruttan                 |
| 12. Closing Remarks                       | E. Ruttan                 |
| 13. Adjournment                           | E. Ruttan                 |

**Community Conversation Panel 7:00 pm – 8:00 pm**

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|---------------------------------|---------------|
| 1. President's Welcome          | E. Ruttan     |
| 2. Community Presentation Panel | G. Puligandla |