



OPNC Board of Directors Annual General Meeting

Wednesday, February 28, 2023 – 7:00 P.M.

2200 Sawgrass Drive, Oakville

Agenda

1. Call to Order
2. Land Acknowledgement
3. Approval of 2023 AGM Minutes
4. Receipt of the Report of Executive Director
5. Approval of the Audited Financial Report for 2023
6. Appoint Auditor for fiscal year ending August 30, 2024
7. Election of Board of Directors
8. New Business
9. Adjournment of the Annual General Meeting

Refreshments

(Short first Board meeting of new board to appoint Officers to follow AGM)