

HIRA

Howe Island Ratepayers Association

ANNUAL GENERAL MEETING

Thursday, August 27, 2009

7:00PM

St. Philomena Parish Hall

1. Call to Order
2. Opening Remarks
3. Adoption of the 2008 AGM Minutes
4. Adoption of the 2009 AGM Agenda
5. Treasurer's Report
6. Membership Report
7. Guest Speaker:
Kingston, Frontenac and Lennox & Addington Public Health: "Ticks, the Unwanted Intruders"
8. Directors for 2009/10:
Proposed for reelection: Brian Humphrys, Faye Muller, Gary Hall, Gary Nichol, Bob Staples, Terry Botten

As new directors: David Jones, Austin Page
9. 2008/2009 Recap
 - A. Official Plan
 - B. County of Frontenac Sustainability Plan
 - C. County of Frontenac Council Composition Proposal
 - D. Waterfront Ratepayers After Fair Taxation (WRAFT)/MPAC
10. 2009/2010 Community Interests, Consensus and Direction
 - A. Deer on Howe
 - B. Official Plan
 - C. Clean Campaign for Howe
 - D. Website
 - E. Transportation
 - F. 2010 Municipal Election
 - G. Other
11. Conclusion

