

**AMALGAMATION YES**  
**2017 ANNUAL GENERAL MEETING**  
10:15 A.M. SATURDAY JUNE 24, 2017.  
MEETING ROOM, OAK BAY LIBRARY, 1442 MONTEREY AVENUE  
AMENDED AGENDA

10:00 AM: REGISTRATION OF VOTING MEMBERS

- 1) CALL TO ORDER
- 2) CONFIRMATION OF QUORUM
- 3) APPROVAL OF AGENDA
- 4) TREASURER'S REPORT
- 5) BOARD REPORT
- 6) QUESTION PERIOD
- 7) APPROVAL OF NEW CONSTITUTION AND BYLAWS
- 8) NOTICE OF MOTION - REVISION OF MISSION STATEMENT  
FROM: To achieve more effective and accountable governance within the Capital Region through municipal amalgamation.  
TO: To achieve more effective and accountable governance within the Capital Region by reducing the number of municipalities and making the CRD directly accountable
- 9) REPORT OF THE NOMINATING COMMITTEE
- 10) ELECTION OF THE BOARD
- 11) ELECTION OF THE NOMINATING COMMITTEE
- 12) NEW BUSINESS
- 13) GUEST SPEAKER - Mona Kaiser, Member of the Duncan-North Cowichan Citizens' Assembly on Amalgamation. Mona will describe how the Citizens' Assembly was created, the work carried out and the Final Report to the two municipal councils.

Note There will be short meeting of the new Board following the AGM.