



**Annual General meeting**  
**Old Ottawa East Community Association (OOECA)**  
**Tuesday, November 10, 2020**

<b>7:00 pm</b>	<b>Call to Order</b> <ul style="list-style-type: none"> <li>- Welcome by Chair Bob Gordon</li> <li>- Greeting from MPP Joel Harden</li> </ul>
<b>7:15 pm</b>	<b>Approval of Agenda and Minutes</b> <ul style="list-style-type: none"> <li>- <i>Motion from community association member to approve agenda (as proposed or with changes introduced from the floor)</i></li> <li>- <i>Motion from community association member to approve minutes from 2019 AGM</i></li> </ul>
<b>7:20 pm</b>	<b>OOECA</b> <ul style="list-style-type: none"> <li>- Chair's Report (Bob Gordon)</li> <li>- SLOE Report</li> <li>- Treasurer's Report <ul style="list-style-type: none"> <li>o <i>Motion from community association member to concur in OOECA Treasurer's Report</i></li> <li>o <i>Motion from community association member to approve additional expense of up to \$1100 for LPAT appeals legal bill</i></li> <li>o <i>Motion from community association member to confirm increase in annual dues to \$5 / household</i></li> </ul> </li> <li>- OOECA Board Elections (including nominations from the floor) <ul style="list-style-type: none"> <li>o <i>Motion from community association member to approve new board members to vacant positions</i></li> </ul> </li> </ul>
<b>8:00 pm</b>	<b>Mainstreeter</b> <ul style="list-style-type: none"> <li>- Editor's Report (Lorne Abugov)</li> </ul>
<b>8:15 pm</b>	<b>Councillor Greeting</b> <ul style="list-style-type: none"> <li>- Greeting from Councillor Shawn Menard</li> </ul>
<b>8:30 pm</b>	<b>Open Forum</b>
<b>9:00 pm</b>	<b>Adjournment</b>