

**Manotick Culture, Parks, & Recreation Association  
Annual General Meeting Agenda  
Tues. February 1, 2022, 7:00 p.m., Virtual Zoom Meeting**

- 1. Welcome: Anne Robinson**
- 2. Receipt of the 2021 Minutes: Sue Hale**
- 3. Annual Financial Report & Statements: Jon Mack**
- 4. Appointment of Financial Auditor**
- 5. 2021 Project Overview**
- 6. MCPRA Election of the 2022 Board**
- 7. Thank You to Outgoing Board Members**
- 8. Adjournment**