

Town of Port Credit Association (TOPCA)
Wednesday November 30, 2011
Clarke Memorial Hall

Annual General Meeting

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|----------------|------------|----------------------------------|
| 6:00 PM | 1.0 | Call meeting to order |
| | 1.1 | Determination of Quorum |
| | 1.2 | Adoption of Meeting Agenda |
| | 1.3 | Approval of the 2010 AGM Minutes |
| 6:05 PM | 2.0 | Executive Report |
| 6:15 PM | 3.0 | Financial Report |
| 6:20 PM | 4.0 | Election of Executive |
| 6:25 PM | 5.0 | Other Business |
| 6:30 PM | 6.0 | Annual Meeting Adjourned |

Refreshments will be available while the room is reconfigured for the public meeting at 7PM

Community Conversation – ALL ARE WELCOME (see Program)

“Whither Mainstreet Retail?”

- | | |
|----------------|--|
| 7:00 PM | Expert panel presentations and public discussion |
| 9:00 PM | Wrap-up |

TO PROTECT THE ENVIRONMENT, A LIMITED NUMBER OF COPIES WILL BE PRINTED

**Town of Port Credit Association (TOPCA)
Election of Executive
November 30, 2011**

The Executive proposes the following slate of candidates for election at the November 30 annual meeting:

Deborah Greenfield
Dorothy Tomiuk
Mike Pappas
Linda Peto
Jim Danahy

Deb and Dorothy are returning members who have agreed to stand for re-election to the Executive for two year terms. Mike agreed to join your Executive mid-year by appointment as permitted in the TOPCA constitution and has already contributed significantly. He and Linda are also standing for election to two-year terms. In order to maintain the balance of terms required by the TOPCA constitution, Jim Danahy will stand for a one-year term.

The following members of the Executive have one year remaining on their 2-year terms and are not up for re-election this year:

Richard Collins
Bruce Hammond
Mary Simpson

Finally we would like to thank Leonard Walsh and Tammy Ralston for their past service on the association's Executive.