

Draft Agenda for the Annual General Meeting of the
Independent Environmental Monitoring Agency

Wednesday, December 5, 2018
9 am – 12 pm

Location: Champagne Room (Suite 201, 5006 Franklin Avenue, Yellowknife – upstairs from the 50/50 Mall, Yellowknife)

1. Opening Prayer
 2. Welcome and Agenda Review **Jaida Ohokannoak
Chairperson**
 3. Chairperson's Address **Jaida Ohokannoak
Chairperson**
 4. Approval of Summary of the 2017 AGM
 5. Presentation of Annual Report **Emery Paquin
Vice-Chairperson**
 - Refreshment Break**
 6. Treasurer's Report **Kim Poole
Secretary Treasurer**
 - ***Auditors Financial Statement 2017-18***
 - ***2017-2019 Work Plan and Budget***
 - ***Appointment of Auditor***
 7. Members' Presentations and Discussion **Members**
 - ***Members' Comments***
 - ***Recommendations to Directors***
 1. Agency Communications **Shannon Moore,
Communications and Administrative
Specialist**
 10. Closing Remarks **Jaida Ohokannoak
Chairperson**
 11. Closing Prayer
 12. Adjournment
- Catered Lunch**
- * Optional Aboriginal Society Members Meeting with Directors and staff following lunch.***