

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

*Wednesday, December 4, 2019*  
*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 2018 AGM
5. Presentation of Annual Report **Emery Paquin  
Vice-Chairperson**
- Refreshment Break**
6. Treasurer's Report **Kim Poole  
Secretary Treasurer**
  - ***Auditors Financial Statement 2018-19***
  - ***2019-2021 Work Plan and Budget***
  - ***Appointment of Auditor***
7. Members' Presentations and Discussion **Members**
  - ***Members' Comments***
  - ***Recommendations to Directors***
8. 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.***