

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

Thursday, November 19, 2020
10 am – 12 pm

This will be a remote meeting.

- Join via Conference Line: 1-877-857-1343
 - Join via Zoom:
 - **Direct Link:**
<https://zoom.us/j/9558028906?pwd=OUZzMEJlQmJ3d3pvQkY0N3owMk9wUT09>
 - **Meeting ID:** 955 802 8906
 - **Passcode:** 183169
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| 1. Opening Prayer | |
| 2. Welcome and Agenda Review | Jaida Ohokannoak
Chairperson |
| 3. Chairperson's Address | Jaida Ohokannoak
Chairperson |
| 4. Approval of Summary of the 2019 AGM | |
| 5. Summary of Annual Report | Emery Paquin
Vice-Chairperson |
| 6. Treasurer's Report | Kim Poole
Secretary Treasurer |
| • <i>Auditors Financial Statement 2019-20</i> | |
| • <i>2020-2022 Work Plan and Budget</i> | |
| • <i>Appointment of Auditor</i> | |
| 7. Members' Presentations and Discussion | Members |
| • Members' Comments | |
| • Recommendations to Directors | |
| 8. Closing Remarks | Jaida Ohokannoak
Chairperson |
| 9. Closing Prayer | |
| 10. Adjournment | |

Note: After the AGM is adjourned we encourage anyone with questions or comments to stay on the line for open discussion.