

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

Thursday, November 18, 2021  
9 am – 11 am

**This will be a remote meeting.**

- Join via Zoom:
  - Join Zoom Meeting  
<https://us06web.zoom.us/j/85858343439?pwd=TXRselh4Q3hxM2dmZ09ZZU4xMW01Zz09>
    - Meeting ID: 858 5834 3439
    - Passcode: 375540
    - Find your local number: <https://us06web.zoom.us/j/85858343439?pwd=TXRselh4Q3hxM2dmZ09ZZU4xMW01Zz09>
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| 1. Opening Prayer                                    |  |
| 2. Welcome and Agenda Review                         | <b>Emery Paquin<br/>Chairperson</b>      |
| 3. Chairperson's Address                             | <b>Emery Paquin<br/>Chairperson</b>      |
| 4. Approval of Summary of the 2020 AGM               |  |
| 5. Summary of Annual Report                          | <b>Ron Allen<br/>Vice-Chairperson</b>    |
| 6. Treasurer's Report                                | <b>Kim Poole<br/>Secretary Treasurer</b> |
| • <b><i>Auditors Financial Statement 2020-21</i></b> |  |
| • <b><i>2021-2022 Work Plan and Budget</i></b>       |  |
| • <b><i>Appointment of Auditor</i></b>               |  |
| 7. Members' Presentations and Discussion             | <b>Members</b>                           |
| • Members' Comments                                  |  |
| • Recommendations to Directors                       |  |
| 8. Closing Remarks                                   | <b>Emery Paquin<br/>Chairperson</b>      |
| 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.