

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

Wednesday October 15, 2025
9 am – 12 pm

The meeting will be held both in person in our Board room and virtually via zoom call.

To join us in-person:

- Unit 302, 4916 47 St, Yellowknife (Goga Cho Building) *****please note our office has moved*****

To join via Zoom:

Zoom Link: <https://us06web.zoom.us/j/86812960686?pwd=3LV2aTwxAY02btk8QZbblgBbFG2CU.1>

Meeting ID: 868 1296 0686 (PW: 714383)

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| 1. Opening Prayer | |
| 2. Welcome and Agenda Review | Anne Wilson
Chairperson |
| 3. Chairperson's Address | Anne Wilson
Chairperson |
| 4. Treasurer's Report | Kim Poole
Secretary Treasurer |
| • Auditors Financial Statement 2024-25 | |
| • 2025-2026 Work Plan and Budget | |
| • Appointment of Auditor for 2025/2026 | |
| 5. Approval of Summary of the 2024 AGM | Anne Wilson
Chairperson |
| 6. Burgundy Presentation and Discussion | Burgundy Diamond Mines |
| 7. Summary of 2024-2025 Annual Report | Ron Allen
Vice Chairperson |
| 8. Society Members' Presentations and Discussion | Members |
| • Members' Comments | |
| • Recommendations to Directors | |
| 9. Questions from the Public | Anne Wilson
Chairperson |
| 10. Closing Remarks | Anne Wilson
Chairperson |
| 11. Closing Prayer | |
| 12. Adjournment | |

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