

***Notice of Meeting***  
***Meeting of the Membership #4-2023***

Date: Wednesday March 15, 2023  
Time: 7:00 pm – 8:15 pm  
Location: Meeting will be held at the Admin. Centre, 1093 Marietta Street, Wroxeter

***Agenda***

1. Welcome by the Chair: Matt Duncan
2. Declaration of Pecuniary Interest
3. Approval of the Minutes: Meeting #1-2023 held on January 25, 2023 and Meeting #2-2023 held on February 8, 2023.
4. Business Out of the Minutes:
  - a) McGuffin Gully Erosion Control Engineering Assessment: Report #10-2023
5. Presentation: 2022 Draft Audit: Paul Seebach, Seebach and Company
6. Business Requiring Decision and or Direction:
  - a) 2023 Work Plan Priorities and Budget: Report #11a & 11b-2023
  - b) 2023 Draft Work Plan – Members: Report #12-2023
  - c) Appointment to Committees: Report #13-2023
  - d) Appointment of Bank, Solicitors and Auditor: Report #14-2023
  - e) Contract for Washroom Upgrades-Falls Reserve Conservation Area: Report #15-2023
  - f) Carbon Footprint Annual Report: Report #16-2023
  - g) North Perth Flood Plain Mapping Project: Report #17-2023
7. Chair and Member Reports
8. Consent Agenda:
  - a) Agreements Signed: Report #18-2023
  - b) Revenue-Expenditure Reports for January and February: Report #19-2023
9. Adjournment: Next meeting: April 19, 2023, at 7:00 pm.