

TOTL Annual General Meeting

Wednesday, June 6, 2018

Time: 4:30 p.m.

Place: Montecassino Hotel and Event Centre

3710 Chesswood Drive

AGENDA

1. Call to Order and Welcome
2. Introduction of Chair
3. Opening OECTA Prayer and Pledge
4. Approval of Agenda 2018
5. Annual General Meeting Minutes 2017
6. Report of the Election Chairperson: 2018-2020: Executive: Timed Item 4:45 p.m.
 - Vice-President – JoAnne Maher, ACCLAIMED
 - Secretary - Eileen Smyth, ACCLAIMED
 - 1 Councillor - Berhane Abraha
 - Stella Michaud
7. Report of the President – 2017-2018
8. Report of the Vice President – 2017-2018
9. Speeches: Timed Item 5:00 p.m. – Councillor
10. Question and Answer Period - 5:10 p.m. – 5:25 p.m. – All candidates
11. Election: Councillor – Voting begins at 5:25 p.m. sharp*
12. Treasurer’s Report (i) Audited Statement 2017
(ii) Proposed Budget 2018-2019
13. Report of the Grievance Officer
14. Report of the Health and Safety and Professional Development Committee
15. Motion to Destroy the Ballots
16. Other Business
17. Prayer
18. Adjournment

ALL ELIGIBLE VOTERS MUST BE SEATED IN THE MEETING ROOM BY 5:25 PM SHARP TO RECEIVE A BALLOT FOR VOTING.