



MUNICIPAL CULTURAL PLANNING

COMMUNITY · CREATIVITY · PROSPERITY

**Annual General Meeting
Agenda
Friday, November 25, 2011
2 p.m.
Location TBA**

1. MCPI AGM

- i. Welcome & Introductions**
- ii. Approval of the Agenda**
- iii. Approval of Minutes of the June 10, 2010 AGM**
- iv. Business Arising from the Minutes**
- v. President's Report**
- vi. Financial Report**
- vii. Appointment of the Auditor**
- viii. MCPI By-laws**
- ix. Election of Officers**
- x. Adjournment**

2. Break

3. Members Forum – Taking MCPI Forward

4. Roundtable - Getting Up-to-date on Municipal Cultural Planning across Ontario