

Meeting Agenda

I. Agenda

II. Previous Minutes

- a) March 28, 2023

III. Business Arising from Minutes

- a) March 28, 2023 Action Items

IV. Solar Energy Presentation

- a) Doug Trozduk

V. In-Camera CLOSED Session

- a) Pursuant to Section 14(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*

VI. New business

- a) Financial
 - i) Accounts for Payment – April and May 2023
 - ii) Financial Statement – April and May 2023
 - iii) Bank Reconciliation – April and May 2023
- b) Annual Meeting

VII. Board of Directors Open Forum

VIII. Action Items

IX. Next Meeting

X. Adjournment