



PCBIA ANNUAL GENERAL MEETING

Wednesday, November 27, 6:30 pm
Waterside Inn, Room: Port Credit North
15 Stavebank Road S

AGENDA

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- 1) Welcome and Call to Order – John Pappas
 - 2) Disclosure of Pecuniary Interest
 - 3) Disclosure of Conflict of Interest
 - 4) Introduction of Board of Directors, Staff, and Guests
 - 5) Approval of the 2023 Annual General Meeting Minutes
 - 6) Councillor's Update – Councillor Stephen Dasko
 - 7) Chair Report – John Pappas
 - 8) Committee Reports – PCBIA Committees
 - 9) Staff Report – Kelly Ralston, Executive Director
 - 10) 2023 Audited Financial Reports – Brenda McGarrell
 - 11) 2025 Budget Comparison to 2024
 - 12) Call for New Business
 - 13) Closing Remarks and Adjournment