

Annual Members Meeting



Date: Tuesday September 23, 2025

Time: 5:30pm

Location: Clarington Project, 2444 Baseline Road West, Bowmanville

Agenda

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| 1. Welcome & Land Acknowledgement | Dan Walters |
| 2. Phoenix Group Presentation | Phoenix Group |
| 3. Message from CLOC's Board Chair | Wayne Klinowski |
| 4. Approval of Agenda | Wayne Klinowski |
| 5. Approval of Previous Meeting Minutes | Wayne Klinowski |
| 6. Executive Director's Report | Terri Gray |
| 7. CLOC By-Law Approval | Shauna Nolan |
| 8. CLOC Articles of Amendment Approval | Shauna Nolan |
| 9. Treasurer's Report | Paul Beauvais |
| 10. Appointment of the Auditor | Paul Beauvais |
| 11. CLOC Summer Spirit Awards | Katherine Melnechenko |
| 12. President's Award | Wayne Klinowski |
| 13. Mark Forgette Award | Virginia (Ginny) Forgette |
| 14. Community Partner Awards | Petrina Peyton & Stacey Austin |
| 15. Elections to the Board of Directors | Dan Walters |
| 16. Installation of Officers to Board of Directors | Dan Walters |
| 17. Farewell to Outgoing Board Chair | Terri Gray |
| 18. Introduction to Incoming Board Chair | Wayne Klinowski |
| 19. Closing Remarks from Board Chair | Julia Fineczko |
| 20. Adjournment | Julia Fineczko |