

**ANNUAL MEETING OF HALIFAX WASTE/RESOURCE SOCIETY**

**LAKESIDE COMMUNITY CENTER – JUNE27, 2016 - 6:00 PM**

**AGENDA**

1. PRESENTATION BY BOB KENNEY - NSE – EPR – INTRODUCTION BY KEN DONNELLY
2. APPROVAL OF AGENDA - CHAIR
3. APPROVAL OF MINUTES – JUNE18, 2015
4. ANNUAL REPORT OF CHAIR - JACK MITCHELL
5. APPOINTMENT OF BOARD OF DIRECTORS
6. APPOINTMENT OF BOARD CHAIR AND VICE-CHAIR
7. PRESENTATION OF BANK ACCOUNT BALANCE
8. NEW BUSINESS- OTTER LAKE ACT /ETC.
9. ADJOURNMENT

MEETING OF BOARD OF DIRECTORS TO FOLLOW: APPROVAL OF HALIFAX HERALD  
INVOICE - ADVERTISEMENT RE: OTTER LAKE ACT -\$926.21