

**Community Association of Oak Bay
Annual General Meeting
April 6, 2013
Windsor Park Pavilion**

Agenda

1. Welcome by Mayor Nils Jensen
2. Call to Order
3. Introduction of Guests
4. Approval of Agenda
5. Approval of the 2012 Minutes of the AGM held Saturday March 31, 2012
6. Old Business Arising From the Minutes
7. New Business
8. Executive Reports
9. Election of Directors – Lynne Milnes
10. Adjournment
11. Presentation Kelly Gesner, RI, MCIP “What is an OCP – Anyway?”
12. Oak Bay OCP Engagement Plan – Councilor Cairine Green