

**Notice to Property Owners of Taylor Beach
Annual General Meeting
Saturday May 27, 2017 10:00 AM
Bruce & Delphy Olesen's Garage (bring your own chair)
3 Lakeview Cres.**

Agenda:

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| 10:00 AM | 1. | Call to Order 10:00 AM sharp -- Chair Ron Palmer |
| 10:01 | 2. | Introductions |
| 10:05 | 3. | Approval of Agenda |
| 10:10 | 4. | Adopt 2016 AGM Minutes |
| 10:20 | 5. | Chairman's Remarks – Ron Palmer <ul style="list-style-type: none">• Items and business arising from 2016 AGM• Delta Project status• Point Rip Rap Project• Taylor Beach Public Access Project (Jim Paskaruk)• Projects for 2017• Questions/Comments from the floor |
| 10:40 | 6. | 2016 Expenses Financials - <ul style="list-style-type: none">• Explanation for 2016 actual expenses (Dwayne Heimlick) |
| 11:00 | 7. | 2017 RM/Hamlet Share Agreement (Jenny Hart) |
| 11:20 | 8. | 2017 Budget and Projects (Dwayne) |
| | 9. | Vote to endorse Dredging and other Budget Line Items |
| 11:35 | 10. | Set Date and Place for 2018 |
| 11:40 | 11. | Other Business <ul style="list-style-type: none">Internet Jim P or Bruce Olesen..... Questions for the RM..... Discussion |
| 12:00 p.m. | 12. | Adjournment |

12:01 PM Barbeque

Please Note:

1. Date of the **2018** AGM will be determined at meeting.
2. With the high cost of postage, it is much less expensive and efficient to communicate by email. Could you please submit your email address to Ron Palmer at ron.palmer@uregina.ca or Marcy Johnson at rm187admin@sasktel.net Or mail to the RM office, Or phone into RM office (306 332-5202), Or sign in sheet at the AGM. This email address will also be used for hamlet reports.