



The Otonabee Region Conservation Authority
Annual General Meeting of the Board of Directors
January 16, 2025, 4:00pm

Riverview Park & Zoo
1300 Water Street Peterborough
Rotary Education Centre

AGENDA

A. Administration

1. Call to Order and Chair's Opening Remarks
2. Approval of Agenda
3. Disclosure of Conflict of Interest

B. Water & Land Acknowledgement

Elizabeth Osawamick, Associated Professor, Chaine Wenjack School for Indigenous Studies
Trent University

C. Staff Service Awards

D. Reports for Approval

1. [2025-001 Appointments for 2025](#)

E. Nominating Committee Report

1. [2025-002 Recommendations of the Nominating Committee](#)
2. Confirmation - Acclamation – Election

F. Environmental Excellence Awards

1. Organization
2. Conservation Partnership
3. Individual Conservationist
4. Environmental Stewardship

G. Closing Remarks & Adjournment