

Alberta Capital Airshed Alliance (ACAA)
SPECIAL GENERAL MEETING
AGENDA – November 25, 2009

Location: Peace Board Room, Twin Atria
4999 98 Avenue, Edmonton

Date: November 25, 2009

Time: 1:00 pm – 2:30 pm

Objective:

- 1) To approve the proposed funding formula.
- 2) To confirm priorities for next year.
- 3) To provide an update to Members on ACAA business

1. Introductions All
2. Confirm Agenda/Additions to Agenda Chair
3. Confirm Minutes from May 25 (AGM)..... Chair/Members
4. Review and Approval of proposed funding formula Members
5. Review and Approval of Business Plan priorities for 2010..... Members
6. ACAA Updates Executive Director
 - Membership
 - Financial
 - Administration
7. Date for next meeting(s)

Personal Emissions Reductions Workshop – Jan 27 (St. Albert)
Annual General Meeting – April 21 (TBA)