



**MCKENZIE
CLEARWATER
FIRE PROTECTION
CORPORATION**

P.O. Box 20, Clearwater Bay, ON P0X 1S0
info@mckenzieclearwaterfire.ca | Office: 807-733-3892
Firehall Address: 5030 Hwy 17 W



Committed to protect. Ready to respond.

mckenzieclearwaterfire.ca

**Mckenzie Clearwater Fire Protection Corporation
Annual General Meeting – Agenda
June 28, 2026 10:15 am
Location: McKenzie-Clearwater Fire Hall & Zoom**

Item	Presenter/Responsibility
1. Call to Order	Rick Suche
2. Approval of Minutes from AGM of June 22, 2025	Rick Suche
3. Treasurer's Report – Year End Review Engagement 2025	Ted Sherritt
4. Election Board of Directors and Executive 2026-2027	Rick Suche
5. Appointment of Accountants for Year End 2026 Review Engagement	Rick Suche
6. Meeting Adjournment	