



Notice of Annual General Meeting

Four County Labour Market Planning Board

Notice of Annual General Meeting

Notice is hereby given that the **2012-13** annual general meeting of the company will be held at **Walters Falls Inn, Front St, Walters Falls, ON**, on **November 16** at **9:00 a.m. to 9:30 a.m.** for the following purposes:

1. To receive the Annual Report and the accounts for the year ended **March 31, 2013**
2. To re-elect **Co-Chairs** of the Board of Directors
3. To confirm the slate of Directors for 2013-14
4. To re-appoint **Framme & Co. Professional Corporation** as the company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members

RSVP: October 31, 2013 4:00 pm to kay@planningboard.ca

By order of the board

Dated **October 10, 2013**

Registered Office

Four County Labour Market Planning Board
111 Jackson St. South, Ste. 1
Walkerton, Ontario
N0G 2V0

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