



## 2021 CCPAC Annual General Meeting – 2021 CCCCPC Réunion annuelle

### AGENDA - L'ORDRE DU JOUR

1. Call to Order

2. Approval of the Agenda

3. Report of the Executive Director

4. Memorandum of Understanding  
Between CCPAC-CCOLA Pertaining to  
Annual Conference Planning

MOTION – That the Canadian Council of Public Accounts Committees hereby ratifies the Memorandum of Understanding between the Canadian Council of Public Accounts Committees and the Canadian Council of Legislative Auditors pertaining to the scheduling of host jurisdictions for the jointly held annual CCPAC-CCOLA Annual Conferences.

5. Election of New Board Members

MOTION - Pursuant to section 7 of the constitution of the Canadian Council of Public Accounts Committees, that a Board of Directors be appointed for a one-year term comprised of the following individuals:

- a) The Chair, Standing Committee on Public Accounts, House of Commons, as President.
- b) Shannon Phillips, Chair, Standing Committee on Public Accounts, Alberta, as Vice-President; and
- c) Currie Dixon, Chair, Standing Committee on Public Accounts, Yukon, as Vice President.