



**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza Drive**  
**Grosse Pointe Woods, Michigan 48236-2397**

(313) 343-2440  
Fax (313) 343-2785

**NOTICE OF MEETING**

COMMISSIONS:	COMMITTEES:	BOARDS:	
Beautification Advisory	Building Authority	Board of Canvassers	X
Citizens' Recreation	Cable TV Ad Hoc	Board of Review	
Community Tree	Compensation & Evaluation	Construction Board of Appeals	
Election	Construction	Community Enhancement Fund	
Historical	Finance	Downspout Board of Appeals	
Local Officers Compensation	Fireworks	Pension	
Planning	Judicial Liaison		
Senior Citizens'	Mack Ave Business Study		
	Public Relations		

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON NOVEMBER 5, 2009, AT 5:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Nomination of Chair and Vice Chair
4. Canvass of Returns - 11/03/09 General Election: Precincts 1-6 and Absent Voter Counting Board 7
  - a. Unofficial Results
  - b. Sample Ballot
5. Proposed Resolution
6. Immediate Certification of Minutes
7. Adjournment

cc:

Allcut  
Kondak  
Motney

Rener  
Berschback  
Hathaway

File  
Post

Submitted by: Lisa Hathaway

Office Held: City Clerk

Telephone: 313 343-2440