



ANNUAL GENERAL MEETING

Corporate Boardroom, Level One, D-Wing, Room 1301
10 Trench Street, Richmond Hill, Ontario

Tuesday, May 28th, 2019 at 11:00 a.m.

AGENDA

Time	Item	Lead	Enclosure
11:00a.m.	1. Call to Order and Introductions	Anthony Ianni Chair of the Board	
11:03 a.m.	2. Approval of Previous Minutes <ul style="list-style-type: none"> • May 31st, 2018 	Anthony Ianni Chair of the Board	✓
11:05 a.m.	3. Report to the Community	Anthony Ianni Chair of the Board	✓
11:10 a.m.	4. Report of the Treasurer <ul style="list-style-type: none"> • Approval of Audited Financial Statements • Appointment of Auditors 	Len Koroneos Chair of Finance & Audit Committee	✓
11:15 a.m.	5. Report of the Governance Committee <ul style="list-style-type: none"> • Election of Directors 	Gary D'Andrea Chair of Governance Committee	✓
11:20 a.m.	6. Adjournment		