



AGENDA

ANNUAL GENERAL MEETING

TO BE HELD ON TUESDAY, MAY 7, 2019 AT 3:00 P.M.

IN ROOM C11, TOM DAVIES SQUARE, 200 BRADY STREET, SUDBURY, ON

#	Item
1.0	CALL TO ORDER
2.0	DECLARATIONS OF PECUNIARY INTEREST
3.0	WELCOME AND INTRODUCTIONS – Barb Dubois
4.0	APPOINTMENT OF CHAIR AND VICE CHAIR
5.0	APPROVAL OF MINUTES OF THE ANNUAL GENERAL MEETING OF MAY 29, 2018
6.0	PRESENTATION AND ADOPTION OF 2018 AUDITED FINANCIAL STATEMENTS - KPMG
7.0	APPOINTMENT OF AUDITORS
8.0	2018 ANNUAL REPORT
9.0	2019 BUDGET
10.0	TO TRANSACT SUCH FURTHER OR OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING
11.0	ADJOURNMENT

Note: Staff members are present at the convenience of the Chair and Shareholder to assist with the proceedings and respond to any questions from the Shareholder.