



**Agenda**  
**Annual General Meeting of the Members of the**  
**Sudbury Airport Community Development Corporation**  
**August 12, 2020**  
**Council Chamber and via Video Conference**

**9:00 AM**

- i. **Adoption of Agenda** (Resolution prepared - # 2020-702)
- ii. **Declarations of Pecuniary Interest**
- iii. **Adoption of Annual General Meeting Minutes – May 28, 2019**  
(Resolution prepared - # 2020-703)
- iv. **Presentation of 2019 Audited Financial Statements of Sudbury Airport Community Development Corporation by Oscar Poloni, KPMG LLP**
- v. **Approval of Audited Financial Statements of the Sudbury Airport Community Development Corporation for the year 2019**  
(Resolution prepared - # 2020-704)
- vi. **Appointment of Auditors as required by Section 94 of the Corporations Act** (Resolution prepared - #2020-705)
- vii. **Appointment of the Chair of the Board of Directors**  
(Resolution prepared - #2020-706)
- viii. **Appointment of the Vice-Chair, Treasurer and Secretary of the Executive Committee of the Board of Directors**  
(Resolution prepared - #2020-707)
- ix. **Corporate Update – Acceptance of Applications for Membership**  
(Resolution prepared - #2020-708)
- x. **Corporate Update- Consent to Serve**  
Resolution prepared - #2020-709)
- xi. **Recognition of departing Board Member: M. Forsyth**
- xii. **Other Business**
- xiii. **Adjournment**