



RESOLUTION OF THE MEMBERS

OF

SUDBURY AIRPORT COMMUNITY DEVELOPMENT CORPORATION
(Hereinafter referred to as the Corporation)

RESOLUTION: #2020-702

WHEREAS the Members of the Corporation wish to adopt the Agenda for the Annual General Meeting dated August 12, 2020.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

THAT the Agenda for the Annual General Meeting of the Members of the Sudbury Airport Community Development Corporation dated August 12, 2020 be and the same is hereby adopted.

DATED: August 12, 2020

THE UNDERSIGNED, being an Officer of the Corporation, hereby signs the foregoing Resolution # 2020-702, pursuant to the provisions of the Corporations Act (Ontario).

Chris Mercer, Chair



RESOLUTION OF THE MEMBERS

OF

SUDBURY AIRPORT COMMUNITY DEVELOPMENT CORPORATION

(Hereinafter referred to as the Corporation)

RESOLUTION: #2020-703

THAT the Minutes of the Annual General Meeting of the Members of the Sudbury Airport Community Development Corporation dated May 28, 2019 are hereby adopted.

DATED: August 20, 2020

THE UNDERSIGNED, being an Officer of the Corporation, hereby signs the foregoing Resolution # **2020-703**, pursuant to the provisions of the Corporations Act (Ontario).

Chris Mercer - Chair



RESOLUTION OF THE MEMBERS

OF

SUDBURY AIRPORT COMMUNITY DEVELOPMENT CORPORATION
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RESOLUTION: #2020-704

WHEREAS the Members wish to receive and approve the audited Financial Statements of the Sudbury Airport Community Development Corporation for the year 2019.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

THAT the financial statements of the Corporation for the year 2019, which were audited by KPMG LLP, Chartered Professional Accountants, are hereby received and approved.

DATED: August 12, 2020

THE UNDERSIGNED, being an Officer of the Corporation, hereby signs the foregoing Resolution # **2020-704**, pursuant to the provisions of the Corporations Act (Ontario).

Chris Mercer, Chair



RESOLUTION OF THE MEMBERS

OF

SUDBURY AIRPORT COMMUNITY DEVELOPMENT CORPORATION (Hereinafter referred to as the Corporation)

RESOLUTION: #2020-705

WHEREAS Section 94 of the Corporations Act requires members to appoint auditors at their annual meeting;

AND WHEREAS the Operating Agreement between the City of Greater Sudbury and the Sudbury Airport Community Development Corporation (SACDC) provides for the City of Greater Sudbury (CGS) to supply auditing services to the SACDC as part of its routine corporate audit process;

AND WHEREAS for the year ending December 31, 2019, the City Auditors named in the Treasurer's and Auditor's report are KPMG LLP.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

THAT pursuant to the terms of the Operating Agreement between the City of Greater Sudbury and the Sudbury Airport Community Development Corporation, the Auditors supplied by the City of Greater Sudbury are hereby appointed as Auditors of the Sudbury Airport Community Development Corporation.

DATED: August 12, 2020

THE UNDERSIGNED, being an Officer of the Corporation, hereby signs the foregoing Resolution # **2020-705**, pursuant to the provisions of the Corporations Act (Ontario).

Chris Mercer, Chair



RESOLUTION OF THE MEMBERS

OF

SUDBURY AIRPORT COMMUNITY DEVELOPMENT CORPORATION

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RESOLUTION: #2020-706

WHEREAS Section 290 of the Corporations Act requires that, the Chair of the Board be confirmed by a two-thirds vote of the membership of the Corporation;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

THAT the Members of the Corporation hereby confirm **Greg Seguin** as Chair of the Board of Directors of the Corporation for the term of (1) one year or until his/her successor is appointed, effective August 12, 2020;

THAT the Chair of the Board is hereby assigned the duties described in Section 2.1 of the Governance Policies of the Corporation and all duties of the Chair of a Board of Directors coincident to that office.

DATED: August 12, 2020

THE UNDERSIGNED, being an officer of the Corporation, hereby signs the foregoing Resolution # **2020-706**, pursuant to the provisions of the Corporations Act (Ontario).

Chris Mercer, Chair



RESOLUTION OF THE MEMBERS

OF

SUDBURY AIRPORT COMMUNITY DEVELOPMENT CORPORATION
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RESOLUTION: #2020-707

THAT the Members of the Corporation hereby confirm **Dave Paquette** as Vice-Chair, **Todd Cochrane** as Secretary and **Abbas Homayed** as Treasurer of the Board of Directors for the term of (1) one year or until their respective successor is appointed, effective August 12, 2020.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

THAT the Vice-Chair, Secretary and Treasurer of the Board are hereby assigned the duties described in the Governance Policies of the Corporation.

DATED: August 20, 2020

THE UNDERSIGNED, being an officer of the Corporation, hereby signs the foregoing Resolution # **2020-707**, pursuant to the provisions of the Corporations Act (Ontario).

Chris Mercer, Chair



RESOLUTION OF THE MEMBERS

OF

SUDBURY AIRPORT COMMUNITY DEVELOPMENT CORPORATION
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RESOLUTION: #2020-708

WHEREAS the following person has applied to become a member of the Sudbury Airport Community Development Corporation;

AND WHEREAS the Members of the Corporation deem it desirable to accept such application for membership;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

THAT the Members of the Corporation accept the application for membership of the following person:

Brent Battistelli

DATED: August 12, 2020

THE UNDERSIGNED, being an Officer of the Corporation, hereby signs the foregoing Resolution # **2020-708** pursuant to the provisions of the Corporations Act (Ontario).

Chris Mercer, Chair



RESOLUTION OF THE MEMBERS

OF

SUDBURY AIRPORT COMMUNITY DEVELOPMENT CORPORATION

(Hereinafter referred to as the Corporation)

RESOLUTION: #2020-709

WHEREAS the following member has executed a Consent to serve as a Director and Statement of Qualification as a Director;

AND WHEREAS the Members of the Corporation deem it desirable to appoint such member as Director;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

THAT the Members of the Corporation appoint the following member as Director for the following term:

For a three **(3) year term** or until his or her successor is appointed:

Brent Battistelli

DATED: August 20, 2020

THE UNDERSIGNED, being an Officer of the Corporation, hereby signs the foregoing Resolution # **2020-709**, pursuant to the provisions of the Corporations Act (Ontario).

Chris Mercer, Chair