



Agenda
Annual General Meeting of the Members of the
Sudbury Airport Community Development Corporation
June 12, 2018

Tom Davies Square –Room C-11

3:00 PM

- i. Roll Call**
- ii. Declarations of Pecuniary Interest**
- iii. Adoption of Agenda**
(Resolution prepared - # 2018-658)
- iv. Adoption of Annual General Meeting Minutes – June 13, 2017**
(Resolution prepared - # 2018-659)
- v. Presentation of Audited Financial Statements of Sudbury Airport Community Development Corporation by Oscar Poloni, KPMG LLP**
- vi. Approval of Audited Financial Statements of the Sudbury Airport Community Development Corporation for the year 2017**
(Resolution prepared - # 2018-660)
- vii. Appointment of Auditors as required by Section 94 of the Corporations Act (Resolution prepared - # 2018-661)**
- viii. Appointment of Chair of the Board of Directors**
(Resolution prepared - # 2018-662)
- ix. Corporate Update - Acceptance of Applications for Membership**
(Resolution prepared - # 2018-663)
- x. Corporate Update - Consent to serve**
(Resolution prepared - # 2018-664)
- xi. Other Business**
- xii. Adjournment**