

**MINUTES OF THE ANNUAL MEETING OF MEMBERS
OF THE
SUDBURY AIRPORT COMMUNITY DEVELOPMENT CORPORATION**

Tuesday, June 13, 2017
Room C-11, Tom Davies Square

Commencement: 3:05 p.m.
Adjournment: 3:35 p.m.

IN THE CHAIR: Bish Bora

SACDC MEMBERSHIP: Mayor B. Bigger, B. Battistelli, F. Cormier, E. Dutrisac, M. Forsyth, M. Jakubo, R. Kirwan, P. Kusnierczyk, J. Landry-Altmann, D. McFarlane, D. McIntosh, C. Mercer, V. Pollesel, L. Poratto-Mason, G. Séguin, A. Sizer

STAFF: T. Tripp, Chief Executive Officer
L. Dubois, Executive Assistant to CEO/ Recording Secretary
T. Glabb-Posadowski, Director of Business Development
H. Short, Marketing & Communication Coordinator
R. Tyrer, Director of Airport Operations/Fire Chief

OTHER: M. Andrighetti (KPMG LLP)

ABSENT: R. Lapierre, G. Montpellier, L. Reynolds, M. Signoretti, M. Vagnini,
R. Wood, O. Poloni

WAIVER OF NOTICE: A quorum of the members being present and having waived or received due notice of the meeting, the meeting was declared to be properly constituted for the transaction of business.

**DECLARATIONS OF
PECUNIARY INTEREST:** None declared

**AGENDA OF ANNUAL
GENERAL MEETING:** The Members of the Corporation carried the following resolution:

RESOLUTION: #2017-625

WHEREAS the Members of the Corporation wish to adopt the Agenda for the Annual General Meeting dated June 13, 2017.

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 June 13, 2017 be and the same is hereby adopted. (P. Kusnierczyk/C. Mercer) CARRIED.

**MINUTES OF ANNUAL
GENERAL MEETING JUNE 14, 2016:**

The Members of the Corporation carried the following resolution:

RESOLUTION: #2017-626

THAT the Minutes of the Annual General Meeting of the Members of the Sudbury Airport Community Development Corporation dated June 14, 2016 are hereby adopted. (E. Dutrisac/D. McIntosh) CARRIED.

**APPROVAL OF AUDITED
FINANCIAL STATEMENTS:**

An overview of the 2016 audited financial statements and overall status of the SACDC was presented by C. Mercer and M. Andrighetti.

The Members of the Corporation carried the following resolution:

RESOLUTION: #2017-627

WHEREAS the Members wish to receive and approve the audited Financial Statements of the Sudbury Airport Community Development Corporation for the year 2016.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

THAT the financial statements of the Corporation for the year 2016, which were prepared by KPMG, LLP Chartered Accountants, are hereby received and approved.
(C. Mercer/A. Sizer) CARRIED.

**APPOINTMENT
OF AUDITORS:**

The Members of the Corporation carried the following resolution:

RESOLUTION: #2017-628

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, 2016, the City Auditors named in the Treasurer 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.
(M. Jakubo/ V. Pollesel) CARRIED.

**APPOINTMENT
OF CHAIR:**

The Members of the Corporation carried the following resolution:

RESOLUTION: #2017-629

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:

The Members of the Corporation hereby confirm **Lise Poratto-Mason** as Chair and President of the Board of Directors of the Corporation for the term of (1) one year or until his/her successor is appointed, effective June 13, 2017.

AND the Chair of the Board is hereby assigned the duties described in Section 2.1 of the Governance Policies of the Corporation and any and all duties of the President of a Board of Directors coincident to that office.
(E. Dutrisac/J. Landry-Altmann) CARRIED.

**ACCEPTANCE OF
APPLICATIONS
FOR MEMBERSHIP:**

RESOLUTION: #2017-630

WHEREAS the following persons have applied to become members of the Sudbury Airport Community Development Corporation;

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

The Members of the Corporation accept the applications for membership of the following persons:

**BISH BORA
MONIQUE FORSYTH
DIANE MCFARLANE**

(P. Kusnierczyk/C. Mercer) CARRIED.

CONSENT TO SERVE:

RESOLUTION: #2017-631

WHEREAS the following members have 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 members as Directors;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

THAT the Members of the Corporation appoint the following members as Directors for the following term:

For a one (1) year term only in capacity of Past Chairperson:

BISH BORA

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

MONIQUE FORSYTH

For a one (1) year term or until his or her successor is appointed:

DIANE MCFARLANE

(A. Sizer/V. Pollesel) CARRIED.

OTHER BUSINESS: None declared

There being no further business, the meeting adjourned at 3:35 p.m.

Bish Bora, Chair

L. Dubois - Recording Secretary