

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

Tuesday, June 14, 2016
Room C-12, Tom Davies Square

Commencement: 3:05 p.m.
Adjournment: 3:40 p.m.

IN THE CHAIR: Bish Bora

SACDC MEMBERSHIP: Mayor B. Bigger, 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. Seguin, M. Signoretti, M. Vagnini.

STAFF: B. Johnston, Chief Executive Officer
T. Glabb, Director of Business Development
Linda Dubois, Administrative Assistant to CEO/ Recording Secretary

ABSENT: B. Battistelli, R. Lapierre, G. Montpellier, L. Reynolds, A. Sizer

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: #2016-582

WHEREAS the Members of the Corporation wish to adopt the Agenda for the Annual General Meeting dated June 14, 2016.

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 14, 2016 be and the same is hereby adopted.
(E. Dutrisac/R. Kirwan) CARRIED.

**MINUTES OF ANNUAL
GENERAL MEETING JUNE 9, 2015:**

The Members of the Corporation carried the following resolution:

RESOLUTION: #2016-583

**THAT the Minutes of the Annual General Meeting of the Members of the Sudbury Airport Community Development Corporation dated June 9, 2015 are hereby adopted.
(V. Pollesel/M. Forsyth) CARRIED.**

**APPROVAL OF AUDITED
FINANCIAL STATEMENTS:**

An overview of the 2015 audited financial statements and overall status of the SACDC was presented by C. Mercer.

The Members of the Corporation carried the following resolution:

RESOLUTION: #2016-584

WHEREAS the Members wish to receive and approve the audited Financial Statements of the Sudbury Airport Community Development Corporation for the year 2015.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

**THAT the financial statements of the Corporation for the year 2015, which were prepared by PricewaterhouseCoopers LLP, Chartered Accountants, are hereby received and approved.
(V. Pollesel/J. Landry-Altmann) CARRIED.**

**APPOINTMENT
OF AUDITORS:**

The Members of the Corporation carried the following resolution:

RESOLUTION: #2016-585

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 will be determined and appointed by the City of Greater Sudbury through a Request for Proposal process.

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 as determined through their upcoming Request for Proposal, will hereby be appointed as Auditors of the Sudbury Airport Community Development Corporation. (Mayor B. Bigger/M. Jakubo) **CARRIED.**

**APPOINTMENT
OF CHAIR:**

At 3:35 p.m. Chair B. Bora was excused from the meeting while the Directors of the Corporation voted on his reappointment as Chair for another one (1) year term.

The Members of the Corporation carried the following resolution:

RESOLUTION: # 2016-586

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 Bish Bora as Chair and President of the Board of Directors of the Corporation for the term of one (1) year or until his successor is appointed, effective June 14, 2016.

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/C. Mercer) **CARRIED.**

**ACCEPTANCE OF
APPLICATIONS
FOR MEMBERSHIP:**

At 3:40 p.m. three (3) Directors (C. Mercer, L. Poratto-Mason and G. Séguin) were excused from the meeting while the other members of the Corporation voted on their reappointment as Directors for another three (3) year term.

The members of the Corporation carried the following resolution:

RESOLUTION: #2016-587

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:

**Chris Mercer
Lise Poratto-Mason
Greg Séguin**

(M. Forsyth/J. Landry-Altman) CARRIED.

CONSENT TO SERVE:

The members of the Corporation carried the following resolution:

RESOLUTION: #2016-588

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

**Chris Mercer
Lise Poratto-Mason
Greg Séguin**

(E. Dutrisac/P. Kusnierczyk) CARRIED.

OTHER BUSINESS: None declared

There being no further business, the meeting then adjourned
Bora, Chair

L. Dubois - Recording Secretary