



## ANNUAL GENERAL MEETING

Corporate Boardroom, Level One, D-Wing, Room 1301  
10 Trench Street, Richmond Hill, Ontario

**Tuesday, May 28th, 2019 at 11:00 a.m.**

### AGENDA

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Enclosure</b>
11:00a.m.	1. Call to Order and Introductions	<b>Anthony Ianni</b> Chair of the Board	
11:03 a.m.	2. Approval of Previous Minutes <ul style="list-style-type: none"><li>• May 31st, 2018</li></ul>	<b>Anthony Ianni</b> Chair of the Board	✓
11:05 a.m.	3. Report to the Community	<b>Anthony Ianni</b> Chair of the Board	✓
11:10 a.m.	4. Report of the Treasurer <ul style="list-style-type: none"><li>• Approval of Audited Financial Statements</li><li>• Appointment of Auditors</li></ul>	<b>Len Koroneos</b> Chair of Finance & Audit Committee	✓
11:15 a.m.	5. Report of the Governance Committee <ul style="list-style-type: none"><li>• Election of Directors</li></ul>	<b>Gary D'Andrea</b> Chair of Governance Committee	✓
11:20 a.m.	6. Adjournment		