



Agenda – Annual General Meeting

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, December 3, 2020
Meeting Time: 4:00 p.m.
Location: Town Hall, Council Chambers (Virtual)
Prepared by Sarah Merrifield, Executive Assistant Committees of Council

Notice is hereby given that the 7th Annual General Meeting of the membership of **The Blue Mountain Attainable Housing Corporation** will be held on Thursday, December 3, 2020 at 4:00pm. to transact the following agenda:

Meetings of the Board are currently being held virtually to assist with social distancing with respect to COVID-19.

Appointment of Chair and Secretary

Confirmation of Meeting Properly Constituted

Meeting properly constituted in accordance with section 34 of The Blue Mountains Attainable Housing Corporation By-law 1 and section 295 of the Corporations Act.

A. Agenda and Previous Minutes

Amendments to the Agenda, if any

Approval of Annual General Meeting minutes December 16, 2019

Recommended (Move, second)

THAT the minutes of December 16, 2019 be adopted as circulated, including any revisions to be made.

Business Arising from AGM minutes of December 16, 2019

None

B. New Business

B.1 Receive, Consider, Adopt Financial Statements for Year ended December 31, 2019

Recommended (Move, second)

THAT the Attainable Housing Corporation approves the Financial Statements for the year ended December 31, 2019 by KPMG LLP, Carried.

B.2 Accept Resignation of 2020 Board of Directors and Election of Directors Until Such a Time as the 8th Annual General Meeting is Convened

Recommended (Move, second)

THAT The Blue Mountains Attainable Housing Corporation Board of Directors accepts the resignation of all Board of Directors present.

Recommended (Move, second)

THAT The Blue Mountains Attainable Housing Corporation Board of Directors accepts the election of all Board of Directors listed below until such a time in 2021 that the 8th Annual General Meeting of the membership is convened.

B.3 Consider the Appointment of Auditors

Recommended (Move, second)

THAT The Blue Mountains Attainable Housing Corporation appoints KPMG LLP as the auditor for the Attainable Housing Corporation's Financial Statements for the year ended December 31, 2020.

C. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at (time) to meet again at Town Hall, Council Chambers at the call of the Secretary.