



Agenda

Annual Meeting of Members

Meeting Date: Thursday, November 10, 2022
Meeting Time: 4:00-6:00 PM
Location: The Shed, 174 Marsh St., Clarksburg
Prepared by Jennifer Bisley, Executive Director

Open House (4:00 PM -5:15 PM)

Business Meeting (5:30 PM -6:00 PM)

1. Call to Order

Confirmation of Notice of Meeting

The Notice of Meeting was sent to all members, directors, and the auditor on October 14, 2022, which is no less than ten (10) days and no more than fifty (50) days in advance of the meeting to be held within fifteen (15) months following the last Annual Meeting in accordance with the *Ontario Non-Profit Corporations Act*. The meeting is being

Member Attendance and Confirmation of Quorum

A quorum at any meeting of the members shall be a minimum of two persons and/or proxies representing thirty (30) votes, entitled to be voted at the meeting.

2. Approval of Previous Minutes

Recommended (Moved by, Seconded by)

THAT the Annual Meeting minutes of September 2, 2021 be approved as circulated, including any revisions to be made.

3. Audited Financial Statements for Year ended December 31, 2021

Recommended (Moved by, Seconded by)

THAT the Audited Financial Statements for Year ended December 31, 2021 as approved by the Board of Directors on May 25, 2022 be received for information.

4. Appointment of Auditor

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation appoints KPMG LLP as the auditor to hold office until the close of the next annual meeting.

5. Resignation and Election of Directors

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation members accept the resignation of the current two (2) municipal directors and six (6) public directors,

AND THAT The Blue Mountains Attainable Housing Corporation members elect seven (7) public directors until such time as the next Annual Meeting is convened or their successors are elected or appointed,

AND THAT The Blue Mountains Attainable Housing Corporation members acknowledge that the two (2) vacant municipal director positions are to be filled at the direction of the municipal member upon the new term of Council.

6. Adjournment

Recommended (Moved by, Seconded by)

THAT the Annual Meeting of Members of The Blue Mountains Attainable Housing Corporation does now adjourn at X:XX PM.