



# Agenda – Annual General Meeting

The Blue Mountains Attainable Housing Corporation

**Meeting Date:** Monday, December 16, 2019 REVISED  
**Meeting Time:** 3:00 p.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Sarah Merrifield, Executive Assistant Committees of Council

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## A. Call to Order

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Notice is hereby given that the 6th Annual General Meeting of the membership of **The Blue Mountain Attainable Housing Corporation** will be held on Monday, December 16, 2019 at 3:00pm at The Town of Blue Mountains Town Hall, 32 Mill Street, Thornbury ON., to transact the following agenda:

### **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.

## B. Agenda and Previous Minutes

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### **Amendments to the Agenda, if any**

### **Approval of Annual General Meeting minutes October 30, 2018**

### **Recommended** (Move, second)

THAT the minutes of October 30, 2018 be adopted as circulated, including any revisions to be made.

### **Business Arising from AGM minutes of October 30, 2018**

None

## **C. New Business**

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### **C.1 Receive, Consider, Adopt Financial Statements for Year ended December 31, 2018**

At the March 15, 2019 meeting of the Attainable Housing Corporation (AHC), the following motion was passed:

Moved by: Cary Eagleson

Seconded by: Janet Findlay

THAT the Attainable Housing Corporation approves the Financial Statements for the year ended December 31, 2018 by KPMG LLP, Carried.

### **C.2 Accept Resignation of 2018 Board of Directors and Election of Directors Until Such a Time as the 7<sup>th</sup> 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 2020 that the 7<sup>th</sup> Annual General Meeting of the membership is convened.

### **C.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, 2019.

## **D. Adjournment**

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**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.