



## ANNUAL GENERAL MEETING AGENDA

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Date:	<b>Monday, April 19, 2021</b>	<b>Time: 5:15pm</b>	
Location:	<a href="https://us02web.zoom.us/j/86524757287">https://us02web.zoom.us/j/86524757287</a>		
Invited:	Gillian Watters, Chair Councillor Holland Dave Carnegie Lyndsay Wise Megan Knott (ex officio)	Mayor Paterson Councillor Oosterhof Don Aldridge Ryan DaSilva Lanie Hurdle (ex officio)	Councillor Hill Anne Vivian-Scott John Sheridan Yafan Huang
Staff:	Donna Gillespie	Kirk Smallridge	
KPMG:	Simon Foggatt	Stefanie Mutheardy	

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1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes: *All Members Meeting December 21, 2020*
5. Year in Review  
-Donna Gillespie, Chief Executive Officer
6. Presentation of the Draft 2020 Audited Financial Statements  
- Simon Froggatt CPA, CA, Office Managing Partner, KPMG
7. Acceptance of the 2020 Audited Financial Statements  
*Motion to "to accept the Draft Audited Financial Statements for presentation to the Board of Directors at the Annual General Meeting;" Moved by Anne Vivian-Scott. Seconded by Councillor Hill. Carried. April 12, 2021 Finance & Audit Committee Meeting*
8. Appointment of the 2021 Auditors  
*Motion to "Recommend Appointment of KPMG as Corporate auditors for 2021 to the Board of Directors Annual General Meeting;" Moved by Councillor Hill. Seconded by Don Aldridge. Carried. April 12, 2021 Finance & Audit Committee Meeting*
9. Ratification of the 2020 Actions of the Board and Officers of the Corporation
10. Amendments to Corporate By-Laws  
*Motion to "Approve the Corporate bylaw review and proposed recommendations for adoption at the Board of Directors Annual General Meeting;" Moved by Dave Carnegie. Seconded by Councillor Hill. Carried unanimously. March 29, 2021 Board of Directors Meeting*



## **ANNUAL GENERAL MEETING AGENDA**

11. Date of Next Meeting

- Kingston Economic Development All Member's Meeting – December 13, 2021 – 5:15pm

12. Adjournment