

AGENDA

**FOR THE SEVENTEENTH ANNUAL GENERAL MEETING
OF THE MEMBERS
OF THE CITY OF GREATER SUDBURY
COMMUNITY DEVELOPMENT CORPORATION**

**To be held on:
Wednesday, June 24, 2020
Via Videoconference**

1. Agenda Review
2. Declaration of Conflict of Interest
3. Approval of Minutes of the 2019 Annual General Meeting of the Members
4. Approval of the actions of the Board of Directors at their meetings up to May 2020
5. Approval of the CGSCDC Audited Financial Statements for the year ended December 31, 2019 – KPMG LLP
Marinella Piccin and Christina Dempsey
6. Approval of Auditors for 2020
- 7 Reappointment of Members to the Board
8. Appointment of New Members to the Board
9. Recognition of Departing Board Members
10. Chair's Year End Report
10. Other Business
11. Adjournment

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE BOARD
OF DIRECTORS OF THE CITY OF GREATER SUDBURY
COMMUNITY DEVELOPMENT CORPORATION**

Videoconference

**Wednesday, June 24, 2020
Commencement: 11:41 a.m.**

Chair: **ANDRÉE LACROIX IN THE CHAIR**

Present: Mayor Brian Bigger, Brent Battistelli, Erin Danyliw, Lisa Demmer, Joanne Gervais, Iyo Grenon , Andréé Lacroix, Mike Ladyk, Daran Moxam , Peter Nykilchuk, Jeff Portelance, Mark Signoretti

Regrets: Marett McCulloch, Brian Vaillancourt

City Officials: Meredith Armstrong, Rebecca Brooks, Liesel Franklin, Liam McGill

Guests: Christina Dempsey, Anthony Lawley, Mike Mayhew, Marinella Piccin,

Agenda Review: No changes noted

Declarations of None noted

Conflict of Interest:

Approval of Minutes: **2020 – 045 – Iyo Grenon / Brent Battistelli:**

That the minutes of the Fifteenth Annual General Meeting of the Members of the Greater Sudbury Development Corporation of June 24th, 2019 be adopted.

CARRIED

Approval of Actions: **2020 – 046 – Peter Nykilchuk / Lisa Demmer:**

That the Members of the Greater Sudbury Development Corporation approve the actions of the Board of Directors at their meetings from June 2019 to June 2020.

CARRIED

Approval of Audited
Financial Statements:

2020 – 047 – Lisa Demmer / Erin Danyliw

That the Audited Financial Statements for the CGSCDC for the year ending December 31, 2019 be accepted.

CARRIED

Approval of Auditors:

2020 – 048 – Mike Ladyk / Iyo Grenon

That the Greater Sudbury Development Corporation accept the City of Greater Sudbury's auditors KPMG for 2020.

CARRIED

Reappointments:

2020 – 049 – Jeff Portelance / David Paquette

THAT the members of the Greater Sudbury Development Corporation Board of Directors re-appointment of Andrée Lacroix and Erin Danyliw to serve on the Board of Directors of the City of Greater Sudbury Community Development Corporation for a three (3) year term ending June 2023.

CARRIED

Member Appointment:

2020 – 050 – Jeff Portelance / Joanne Gervais

THAT the members of the Greater Sudbury Development Corporation Board of Directors approve the appointment of:

- Jennifer Abols
- Robert Haché
- Anthony Lawley
- Mike Mayhew
- Claire Parkinson and
- Shawn Poland

to serve on the Board of Directors of the City of Greater Sudbury Community Development Corporation for a three (3) year term ending June 2023.

CARRIED

Recognition of
Departing Board Members:

The Board recognized the efforts and dedication of departing members. Appreciation was extended for their generous volunteering of their time and their devotion to the Greater Sudbury community.

Iyo Grenon expressed her gratitude for her time with the Board and offered assistance in future endeavours.

Brent Battistelli and Daran Moxam echoed Ms. Grenon's statement, wishing board members the best in future activities.

Chair's Year End Report:

Andrée Lacroix articulated her thanks to the members for their hard work and devoting their time to service on the Board. Despite the challenges of operating in a global pandemic, new opportunities will still allow the GSDC Board to work with and for the community during recovery in the coming months and years. The Board looks forward to further collaboration with the City under the new operating agreement.

Other Business:

No further business.

Adj: 12:17 p.m.

A. Lacroix

Chair

M. Armstrong

Secretary