

**DRAFT ANNUAL GENERAL MEETING MINUTES**  
**COO Boardroom – 902-85 Richmond St. W., Toronto**  
**Wednesday, September 28<sup>th</sup>, 2016 || 9:00 am – 9:30am**

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**Council Members Present:**

Ms. Ingrid Koenig RO, Elected Member  
Mr. David Milne, Public Member  
Mr. Bryan Todd RO, Elected Member  
Mr. Omar Farouk, Public Member  
Ms. Eve Hoch, Public Member  
Mr. Joseph Richards, Public Member  
Ms. Susan Carlyle, Public Member  
Ms. Neda Mohammadzadeh RO, Elected Member  
Mr. Robert Vezina RO, Elected Member  
Mr. Edward Viveiros RO, Elected Member  
Mr. Balbir Dhillon RO, Elected Member  
Ms. Peggy Dreyer, Public Member (*Present via teleconference for AGM*)  
Ms. Trudy Mauth, Public Member  
Mr. Mike Smart, Elected Member

**Administration:**

Mr. Jim Dunsdon, Independent Meeting Chair  
Mr. Fazal Khan RO, Registrar  
Ms. Bev Sloan, Deputy Registrar  
Ms. Patti Latimer, General Counsel  
Ms. Carolyn Robertson, Executive Assistant (*meeting recorder*)

**Regrets:**

Mr. Jeff Fernandes RO, Elected Member

**Guests:**

Mr. Peter Sevitt, Sevitt and Associates

**1.0 Introduction**

**1.1 Introductions and Announcements**

The President, Ms. Koenig called the meeting to order at 9:00 am and welcomed all of the attendees. Ms. Koenig then introduced Trudy Mauth, our newest public member.

**2.0 Annual Report**

**2.1 Presentation of the 2015 Annual Report**

Ms. Koenig provided an overview of the highlights for the 2015 Annual Report.

## 2.2 Presentation of the 2015 Audited Financial Statements

Mr. Peter Sevitt, CA from Sevitt and Associates Chartered Accountants spoke to the 2015 Audited Financial Statements.

Council and those in the gallery and attending via webinar were invited to ask questions.

## 3.0 **Adjournment**

### **MOTION: To Adjourn the meeting**

Moved: D. Milne

Seconded: O. Farouk

**VOTE:**

**Carried**