

## **MEETING OF THE MEMBERS**

**Wednesday, June 17, 2020 at 3:45 p.m.**

**Microsoft Teams Meeting**

**Teleconference: 416-603-6338**

**Conference ID: 834 634 627#**

- 1.0 Notice and Quorum
- 2.0 Declaration of Conflict of Interest
- 3.0 Appointment of Recording Secretary of the Meeting
- 4.0 Approval of Agenda
- 5.0 Minutes of Previous Meeting – June 12, 2019 *(for approval)*
- 6.0 Confirmation and Election of Trustees *(for approval)*
- 7.0 Receipt of Audited Financial Statements
- 8.0 Appointment of Auditors *(for approval)*
- 9.0 Approval of Past Proceedings *(for approval)*
- 10.0 Other Business
- 11.0 Termination

**Mr. Brian Porter**  
**Chair**