



EDC Board AGM Minutes

Monday, June 17, 2024
12:00 pm
Biggings Room, Civic Centre

Present: R. Brewer, G. Fowler, G. Vaughan, S. Purvis, B. Freiburger, J. Bisceglia

Regrets: S. Butkovich

Officials: R. Van Staveren, R. Miners

1. Call to Order

2. Constitution of Meeting

Moved by: J. Bisceglia

Seconded by: B. Freiburger

Resolved that Robert Brewer served as Chair and Robin Miners as Recorder. Notice of the annual meeting was emailed to Directors ten days prior to the meeting date as required and noted in the By-laws of the Corporation.

Carried

3. Adoption of Agenda

Moved by: G. Fowler

Seconded by: S. Purvis

Resolved that the Agenda for the June 17 2024 Annual General Meeting be approved as presented.

Carried

4. Declaration of Pecuniary Interest

5. Adoption of Minutes

Moved by: J. Bisceglia

Seconded by: G. Vaughan

Resolved that the Annual General Meeting Minutes of June 21 2023 be approved as presented.

Carried

6. Acts of Directors and Executives of Committee

Moved by: B. Freiburger

Seconded by: G. Vaughan

Resolved that all acts, proceedings, contracts, by-laws, appointments, elections, payments, enacted, made, done and taken by Directors and Officers of the Corporation since the last Annual Meeting on Wednesday June 21 2023 are hereby approved, ratified and confirmed.

Carried

7. Chair Report

8. EDC Projects 2020 - 2024

9. Elections of Officers and Executive

Moved by: J. Bisceglia

Seconded by: G. Fowler

Resolved that Robert Brewer will serve as Chair, Sheila Purvis will serve as Vice-Chair, and Bill Freiburger will serve as the Secretary/Treasurer.

Carried

10. Approval of Auditors

Moved by: B. Freiburger

Seconded by: J. Bisceglia

Resolved that BDO Canada LLP be appointed auditors for the 2024 fiscal year.

Carried

11. Adjournment

Moved by: S. Purvis

Seconded by: G. Fowler

Resolved that the EDC Annual General Meeting of June 21 2024 be adjourned.

Carried

Chair