

Kingston & Frontenac Housing Corporation
22nd Annual General Meeting of the Shareholder
Agenda

Tuesday, June 4, 2024

6:30 p.m.

Council Chamber

Pages

1. Meeting to Order

2. Approval of the Agenda

That the Agenda for the 22nd Annual General Meeting of the Shareholder of Kingston & Frontenac Housing Corporation held on Tuesday 6, 2023, be approved as presented.

3. Approval of Minutes

That the minutes of the 21st Annual General Meeting held on June 6, 2023, be confirmed.

4. Approval of Minutes of Special Meeting of the Shareholder

That the minutes of the Special Meeting held on September 5, 2023 be confirmed.

5. Disclosure of Pecuniary Interest

6. Business

1. 2023 Annual Report as Presented by the CEO

That the 2023 Annual Report for the Kingston & Frontenac Housing Corporation be received.

2. 2024-2029 Strategic Plan

That the 2024-2029 Strategic Plan for Kingston & Frontenac Housing Corporation be received.

3. Audited Financial Statements

That the Audited Financial Statements for the Kingston & Frontenac Housing Corporation, included within the 2023 Annual Report and as approved by the Board of Directors at Meeting Number 03-2024 held on March 25, 2024, for the Year Ending December 31, 2023, be accepted.

4. Appointment of Auditors

That the firm KPMG be appointed as the Auditors for the Kingston & Frontenac Housing Corporation for 2024.

5. Confirmation of Directors

That the Directors and the terms of membership of the Kingston & Frontenac Housing Corporation for 2024 be confirmed.

6. Ratification of Acts, By-Laws and Proceeding of Directors and Officers

That the acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers of the Kingston & Frontenac Housing Corporation since the Annual General Meeting of June 6, 2023, be hereby approved, ratified and confirmed.

7. Other Business

8. Date of Next Meeting

The next Annual General Meeting of the Shareholder of the Kingston & Frontenac Housing Corporation should be held prior to June 30, 2025.

9. Adjournment

That the 22nd Annual General Meeting of the Shareholder of the Kingston & Frontenac Housing Corporation be adjourned.