



Condominium Authority of Ontario – Annual Members’ Meeting

September 25, 2018, 9:00-10:00 a.m.,
Webcast

| ITEM | LEAD | DURATION |
|---|-------------|-----------------|
| 1. Welcome and Introductions | T. Wright | 09:00-09:05 |
| 2. Acceptance of the Agenda | T. Wright | 09:05-09:10 |
| 3. Acceptance of the Minutes of the Annual Members Meeting on January 24, 2018 | T. Wright | 09:10-09:20 |
| 4. Acceptance of the Minutes of the Members Meeting on February 6, 2018 | T. Wright | |
| 5. Acceptance of the Minutes of the Members Meeting on June 14, 2018 | T. Wright | |
| 6. Acceptance of Financial Statements and Auditor’s Report (year ending March 31, 2018) | T. Wright | 09:20-09:25 |
| 7. Appointment of Auditor for FY 2018-19 | T. Wright | 09:25-09:30 |
| 8. Election/Confirmation of Directors of CAO | T. Wright | 09:30-09:35 |
| 9. Update from CAO Management | R. Dafoe | 09:35-09:45 |
| 10. Other Business | T. Wright | 09:45 |
| 11. Adjournment | T. Wright | 10:00 |