

**CONDOMINIUM AUTHORITY OF ONTARIO  
ANNUAL MEETING OF MEMBERS**

**MINUTES**

**Thursday, September 26, 2024**

MINUTES of the Annual Meeting of the Members of the Condominium Authority of Ontario (the "Corporation"), held by video conference on the 26<sup>th</sup> day of September 2024 at 9:00 a.m.

The following Members of the Corporation were present:

- (1) Richard Austin
- (2) Vincenza Galatone
- (3) Ray Kindiak
- (4) Sameer Malik
- (5) Dennis Moir
- (6) Allison Scanlan

**QUORUM AND CONSTITUTION OF MEETING**

The Chair of the Board of the Corporation declared the meeting to be duly convened and properly constituted for the transaction of business with due notice having been given to all the Members of the Corporation and a quorum of the Members present.

The meeting continued with recorded remarks from the Honourable Todd McCarthy, Minister of Public and Business Service Delivery and Procurement, followed by remarks from Robin Dafoe, the CEO and Registrar of the CAO.

**RESOLUTIONS**

The following motions were duly made, seconded, and unanimously carried:

**BE IT RESOLVED THAT:**

1. The Agenda of the Annual Meeting of the CAO held on September 26, 2024, is approved.
2. The Minutes of the Annual Meeting held on September 27, 2023, are approved.
3. The Minutes of the Special Annual Meeting of Members on November 13, 2023, are approved.
4. The Financial Statements of the CAO for the fiscal year ended on March 31, 2024, as presented, and the Auditor's Report on the Financial Statements thereon, are accepted.
5. BDO Canada LLP, Chartered Professional Accountants, is appointed as the Auditor of the CAO until the next Annual Meeting or until its successor is appointed.
6. Vincenza Galatone is re-elected as Director of the CAO for a three-year term concluding at the CAO's 2027 Annual Meeting.

The Chair of the Board welcomed the newest Directors Dennis Moir, Treasurer and appointed Director, Ray Kindiak. The Chair also thanked the outgoing Director Bakir Alazawi for his service to the CAO's Board over the past year.

The Chair further expressed appreciation to the condominium owners, members of the condominium community, and members of the public who attended the Annual Meeting.

### **OTHER BUSINESS**

There was no other business declared.

### **TERMINATION OF MEETING**

There being no further business, the meeting, on motion duly made, seconded, and unanimously carried, terminated at 9:25 a.m.