

# MUNICIPAL RETIREES ORGANIZATION ONTARIO SPECIAL MEETING OF MEMBERS

Tuesday, September 10<sup>th</sup>, 2024  
Horseshoe Resort



## Attendees

### **Board of Directors:**

Keith Robicheau	President (Chair)
Gerry Davis	Treasurer
William Harford	Past President
Lucie Lombardo	Director, Zone 1
Dave Posliff	Director, Zone 2
Tracey Powell	Director, Zone 3
Gerry Pedwell	Director, Zone 4
Jackie Forsey	Director, Zone 5 / Secretary
Ken Lewis	Director, Zone 6
Carol Conrad	Acting Director, Zone 7
Lori Kivi	Alternate Director, Zone 8
Cindy Snider	Director, Zone 9 / Vice-President

### **Operations:**

Ken Noakes	Executive Director
Patrice Cawood	Administration Manager / Scribe
Jude Kahn	Marketing, Communications and PR Manager

### **Regrets:**

Bill Latham	Director Zone 8
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## DRAFT MINUTES

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The President called the meeting to order at 10:00 a.m.

**1. Receipt of the Agenda.**

**2. Receipt of the Minutes of the Previous Annual and any subsequent special meetings of members.**

**Motion:**

That the minutes of the June 4<sup>th</sup>, 2024, Annual Meeting of Members be approved as presented.

Moved: G. Pedwell

Seconded: C. Conrad

Carried.

**3. Confirmation, rejection, or amendment of any By-law made, amended, or repealed by the Board since the previous Annual Meeting of Members or Members' meeting at which any By-law was considered.**

Not applicable.

**4. Consideration of the Annual Report of the Corporation.**

Received for filing at the June 4<sup>th</sup>, 2024, Annual Meeting of Members.

**5. Consideration of the Financial Statements.**

**Motion:**

That the members received and approved the Audited Financial Statements for the year ended December 31, 2023.

Moved: G. Davis

Seconded: B. Harford

Carried.

**6. Report of the Auditor.**

**Motion:**

That the members received and approved the Report of the Auditor for the year ending December 31, 2023.

Moved: G. Davis

Seconded: L. Lombardo

Carried.

**7. Reappointment or new appointment of the Auditor for the coming year.**

The reappointment of the firm Norton McMullan LLP, Chartered Professional Accountants was moved at the June 4<sup>th</sup>, 2024 Annual Meeting of Members.

**8. Election of Officers.**

Not applicable.

**9. Such other or special business as may be set out in the notice of the meeting.**  
**WHEREAS:**

- A. On June 4, 2024, the Board of Directors and the members of the Corporation passed a special resolution (the “**Resolution**”) authorizing the Corporation to file Articles of Continuance for the Corporation to be continued under the Ontario Not-for-Profit Corporations Act (the “**ONCA**”);
- B. The Corporation has been advised that such continuance has been effected by the Ontario Ministry governing the Corporation, however, in order to comply with certain provisions of the ONCA and to effect the changes approved by the Resolution (the “**Changes**”), the Ontario Ministry requires that the Corporation file Articles of Amendment to effect the Changes;
- C. Due to the timing requirements under the ONCA for the Changes to be effected (within 3 years of the enactment of the ONCA, meaning on or before October 19, 2024), the Corporation filed Articles of Amendment to effect the Changes on June 24, 2024 (the “**Amendment Filing**”), on the authorization of the Resolution;
- D. The Board of Directors request the Members of the Corporation to ratify the Amendment Filing;

**BE IT RESOLVED** that:

The Amendment Filing be and the same is hereby ratified as if it were the document referred to in the Resolution as the Proposed Articles.

Moved: C. Snider  
Seconded: G. Davis  
Carried.

**10. Adjournment**

**Motion:**

That the meeting be adjourned.

Moved: G. Pedwell  
Seconded: B. Harford  
Carried.

The Special Meeting of Members was adjourned at 10:15 a.m.