

KINGSTON & FRONTENAC HOUSING CORPORATION
ELEVENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDER
Tuesday, June 19, 2012
7:00 p.m., Council Chamber, City Hall
A G E N D A

1. **MEETING TO ORDER**

2. **APPROVAL OF AGENDA**

THAT the Agenda for the Eleventh Annual General Meeting of the Shareholder of the Kingston & Frontenac Housing Corporation held on Tuesday, June 19, 2012 be approved as presented.

3. **APPROVAL OF MINUTES OF TENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDER OF THE KINGSTON & FRONTENAC HOUSING CORPORATION**

THAT the Minutes of the Tenth Annual General Meeting dated June 21, 2011 be confirmed.

4. **BUSINESS**

a. **2011 Annual Report**

THAT the 2011 Annual Report for the Kingston & Frontenac Corporation be received.

b. **Audited Financial Statements**

THAT the Audited Financial Statements for the Kingston & Frontenac Housing Corporation, included within the 2011 Annual Report and as approved by the Board of Directors at Meeting No. 03-2012 held on March 26, 2012, for the Year Ending December 31, 2011 be accepted.

c. **Appointment of Auditors**

THAT the firm KPMG be appointed as the Auditors for the Kingston & Frontenac Housing Corporation for 2013.

d. **Confirmation of Directors**

THAT the Directors and the terms of membership of the Kingston & Frontenac Housing Corporation for 2013 be confirmed.

e. **Kingston & Frontenac Housing Corporation 2012-2014 Strategic Plan**

THAT the Kingston & Frontenac Housing Corporation 2012-2014 Strategic Plan be received.

f. **Kingston & Frontenac Housing Corporation Shareholder Agreement**

THAT the Kingston & Frontenac Housing Corporation Shareholder Agreement be approved by the Shareholder.

g. **Kingston & Frontenac Housing Corporation By-Law No. 1**

THAT the Kingston & Frontenac Housing Corporation By-Law No.1 be approved by the Shareholder.

5. **OTHER BUSINESS**

6. **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, 2013.

7. **ADJOURNMENT**

THAT the Eleventh Annual General Meeting of the Shareholder of the Kingston & Frontenac Housing Corporation be adjourned.