

Annual Information Meeting
of the
The District of Parry Sound West
(Belvedere Heights)
Corporation
Thursday, June 20, 2024
3:00 p.m.
via
Zoom & In-Person at Belvedere Heights

Join Zoom Meeting

<https://wpsbc.zoom.us/j/84174902483?pwd=VUYrTWErYkhpcmczNU5WbDdVa2FVZz09>

Meeting ID: 841 7490 2483

Passcode: 427452

To Voting Members:

Joe Beleskey (representing the Town of Parry Sound)
Paul Borneman, Vice Chair (representing the Town of Parry Sound)
Don Carmichael, Secretary/Treasurer (Order in Council Appointment)
Gail Finnon, (representing Seguin Township)
Cheryl Ward (Order in Council Appointment)
Pamela Wing (representing McDougall, The Archipelago, Carling Townships)
Debbie Zulak (representing Whitestone, McKellar, McMurrich/Montieth Townships)

&

Mayors & Councillors of the supporting municipalities

Agenda

1. Welcome and Call to Order by the Chair
2. Conflict of Interest
3. Quorum
4. Adoption of Minutes of The District of Parry Sound West (Belvedere Heights) Annual Information Meeting of the Corporation held November 2, 2023.

Motion: That the minutes of The District of Parry Sound West (Belvedere Heights) Annual Information Meeting of the Corporation held November 23, 2023, be received. (attached pages #3,4)

5. Matters Arising from the last meeting

6. A year in review from the Resident perspective – K. Johnson
7. Board Chair Report
8. Receive the Audited Financial Statements for the financial years ended December 31, 2023, and March 31, 2024.

Motion: That on the recommendation of the Board of Management, the Audited Financial Statements for The District of Parry Sound West (Belvedere Heights) dated December 31, 2023, be received. (enclosed separately)

Motion: That on the recommendation of the Board of Management, the Audited Financial Statements for The District of Parry Sound West (Belvedere Heights) – Community Support Services dated March 31, 2024, be received. (enclosed separately)

9. Auditors for ensuing year

Motion: That on the recommendation of the Board of Management, the firm of KPMG be retained as The District of Parry Sound West (Belvedere Heights) external auditor for the ensuing year with annual one-year appointments.

10. Ratification of Actions of the Board of Management and Officers since November 2, 2023

Motion: That the Corporation ratifies the actions of the Board of Management since the previous Annual Information Meeting of the Corporation held November 2, 2023.

11. Annual Information Meeting in 2025 – June 18, 2025 at 3:00 p.m.
12. Adjournment