

VERMILION & DISTRICT HOUSING FOUNDATION
ANNUAL GENERAL MEETING (AGM)
VERMILION VALLEY LODGE – Recreation Multipurpose Room
May 26, 2022
3:00 PM

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1 AGM meeting minutes June 24, 2021
4. Introduction of VDHF Board of Directors
5. Old Business
 - 5.1 Air Conditioning
 - 5.2 Plug-ins for Vehicles
 - 5.3 HR Representative
 - 5.4 DSL4
6. New Business
 - 6.1 New Staff update
 - 6.2 Covid-19 Resilience
 - 6.3 Year Ahead
7. Comments from the Public
8. Adjournment