



VERMILION & DISTRICT HOUSING FOUNDATION  
ANNUAL GENERAL MEETING (AGM)  
VERMILION VALLEY LODGE – Recreation Multipurpose Room  
May 29, 2025  
2:00 PM

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - 3.1 AGM meeting minutes May 25, 2023
  - 3.2 AGM meeting minutes May 30, 2024
4. Introduction of VDHF Board of Directors
5. Old Business
  - 5.1 DSL4 Update / contract extension
6. New Business
  - 6.1 Financial Overview / Auditor report presented by MNP
  - 6.2 CAO Report
  - 6.3 Comments from Board
  - 6.4 Year ahead
7. Comments from the residents or public
8. Adjournment