ANNUAL GENERAL MEETING
Wednesday, June 11, 2025 – 7:30 pm
WBH Boardroom/MS Teams

AGENDA

Our Vision
Wood Buffalo is a region where everyone has the opportunity to access safe and affordable housing
Our Mission
We collaborate with our stakeholders to provide safe and sustainable housing solutions for the peoples of our region

I humbly acknowledge that the land on which we live, learn, work and play is Treaty 8 Territory, the traditional lands of the Cree, Dene, and Métis people. We make this acknowledgement as an act of reconciliation and gratitude to those whose territory we reside on or are visiting.

1. **Call to Order –** Welcome and Introductions

2. **Approval of Agenda / Defer all business other than the AGM**

3. **Acceptance of Minutes -** June 2024 Annual General Meeting
   (2024 AGM Minutes were approved via email vote on May 13, 2025)

4. **Reports**
   4.1. Board Chair's Report (Included in the WBH Annual Report 2024)
   4.2. President and CEO Report (Included in the WBH Annual Report 2024)
   4.3. Audit & Finance Report (Included in the WBH Annual Report 2024)

5. **Presentation and Acceptance of 2024 Financial Statements**

6. **Appointment of Auditors for 2025 Fiscal Year**

7. **Adjournment**

8. **Questions from the Public**