



## AGENDA PACKAGE

Thursday, November 23<sup>rd</sup>, 2023, at 10:00 a.m.

Held at the Holiday Inn– 1696 Regent Street, Sudbury



## Agenda Special Meeting of Members

Thursday, November 23<sup>rd</sup>, 2023 at 10:00 a.m.

Held at the Holiday Inn – 1696 Regent Street, Sudbury

### Schedule of Events

- 9:00 a.m. Buffet Breakfast
- 10:00 a.m. Welcome address  
Chair, Adam Haight
- 10:05 a.m. Realtor® Cooperation Policy  
Isaac Martin, CREA Legal Counsel
- 10:45 a.m. MPAC Update  
Chris Fusco, AIMA, Director of Real Estate & Strategic Accounts
- 11:05 a.m. 25 Year Recipients & Volunteer of the Year Awards  
Chair-Elect, Amanda Denis
- 11:15 a.m. Ontario Realtor® Wellness Update  
Chair, Adam Haight
- 11:30 a.m. Upcoming SREB Events  
Chair of the Realtor® Engagement Task Force, Kate Nelson
- 11:35 a.m. 2023 Realtors® Care Update  
Chair-Elect, Amanda Denis
- 11:45 a.m. Formal Agenda  
Chair, Adam Haight
- 11:55 a.m. Oath of Office, 2024 Directors  
Chris Fusco, AIMA, Director of Real Estate & Strategic Accounts
- 12:00 p.m. Past Chair's Award  
Past-Chair, Tanya Vanden Berg

**Agenda for the Meeting of Members  
Held at the Holiday Inn – 1696 Regent Street, Sudbury  
Thursday, November 23<sup>rd</sup>, 2023 at 10:00 a.m.**

**Call to Order** – Chair, Adam Haight

**Motion:** That the Agenda for the Meeting of Members, held at the Holiday Inn, Thursday, November 23<sup>rd</sup>, 2023, at 10:00 a.m., be approved as circulated.

**Motion:** That the Minutes of the Meeting of Members, held at the Caruso Club, Thursday, April 27<sup>th</sup>, 2023, at 11:00 a.m., be approved as circulated.

**Motion:** That the Sudbury Real Estate Board participates in the REALTOR Care™ Foundation campaign of \$2.00 a member a month until December 31<sup>st</sup>, 2024.

**\*Oath of Office\* for 2024 Board of Directors**

**Motion:** That we do now adjourn. Time:



**Annual Meeting of Members  
Held at The Caruso Club, Lower Hall  
Thursday, April 27th, 2023, at 11 AM**

**Present: 71 in-person, representing 11 firms**

The Chair, Adam Haight, called the meeting to order at 11:34 AM.

It was duly moved and seconded that the Agenda for the 2023 Annual Meeting of Members, held at the Caruso Club on Thursday, April 27, 2023, at 11:00 AM, be approved as circulated.

**Carried**

The 2022 Audited Financial Statements were presented by Marc Belanger from Baker Tilly, LLP.

It was duly moved and seconded that the firm of Baker Tilly LLP is appointed Auditors for the Sudbury Real Estate Board for the year 2023.

**Carried**

It was duly moved and seconded that the Minutes of the Meeting of Members, held via Zoom and at the Caruso Club, Thursday, December 1<sup>st</sup>, 2022, at 10:00 AM, be approved as circulated.

**Carried**

There being no further business, we do now adjourn. Time: 11:45 AM.

**Certified Correct:**

Authentisign

05/05/23

**Adam Haight, Chair**

Authentisign

05/05/23

**Ashley Sauve, CEO**