

**RESOLUTIONS TO BE PASSED BY THE FEDERATION OF
NORTH TORONTO RESIDENTS' ORGANIZATION
MEMBERS**

ANNUAL MEETING

MAY 19, 2026

APPROVAL OF 2026 AGENDA

BE IT RESOLVED that the agenda for this Annual Meeting dated May 19, 2026 be approved as presented.

APPROVAL OF MINUTES FOR 2025 ANNUAL MEETING

BE IT RESOLVED that the minutes of the Annual General Meeting dated May 20, 2025 be approved as presented.

DISPENSE WITH AUDIT AND REVIEW ENGAGEMENT

BE IT RESOLVED AS AN EXTRAORDINARY RESOLUTION that:

the Corporation is hereby authorized, pursuant to section 76 (2)(b) of the Ontario Not-For-Profit Corporations Act, to dispense with an audit and review engagement for the fiscal year ended December 31, 2026.

ELECTION OF DIRECTORS

BE IT RESOLVED that:

the following individuals are qualified to and consent to serve as Directors of the Corporation, and have agreed to comply with the policies of the Corporation as laid out in the By-law and all other documents of the Corporation as they may apply.

Geoff Kettel

Linda Brett

Maureen Kapral

Sanjeev Sharma

Allan McKellar

Diana White

Al Kivi