



**SOUTH CENTRAL ONTARIO REGION ECONOMIC DEVELOPMENT CORPORATION**  
**Meeting of the Board of Directors**

DATE: March 19, 2019  
 LOCATION: Teleconference

PRESENT: S Molnar, R Chambers, C Van Paassen, L Martin  
 REGRETS:  
 GUESTS:

<b>ISSUE</b>	<b>ACTION</b>	<b>Assigned to:</b>
1. Call to Order	S Molnar calls the meeting to order at 11:04 am	
2. Adoption of Agenda	S Molnar calls for the adoption of the agenda as presented. <u>MOTION 2019-09</u> Moved by R Chambers and seconded by C Van Paassen: “RESOLVED THAT the agenda be adopted as presented.” <b>CARRIED</b>	
3. Declaration of Pecuniary Interests	None Declared	
4. Financial Report	S Molnar calls for a motion to accept the audited financial statements as presented by C Scrimgeour <u>MOTION 2019-10</u> Moved C Van Paassen and seconded by R Chambers: “RESOLVED THAT the financial report be accepted as presented.” <b>CARRIED</b>	
10. Adjournment	S Molnar calls for motion to adjourn. <u>MOTION 2019-11</u> Moved C Van Paassen by and seconded by S Molnar: “RESOLVED THAT the SCOR EDC March 19, 2019 Board of Directors meeting adjourn at 11:45am.” <b>CARRIED</b>	

Minutes approved by the Board of Directors