

KAWARTHA LAKES-HALIBURTON HOUSING CORPORATION

NOTICE OF AN ANNUAL GENERAL MEETING OF THE SHAREHOLDER

**Tuesday, November 13, 2018
Commencing at 10:00 a.m.**

**Victoria Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8**

The purposes of the meeting are:

- 1. To receive the report of the Auditor;**
- 2. To receive and approve the audited financial statements for 2017;**
- 3. To appoint the Auditor for 2018; and**
- 4. To receive the Annual Report.**



**Hope Lee
Corporate Secretary
October 31, 2018**