



**Corporation of the Town of Ingersoll
Council Agenda
Special Meeting of Council
Via Video conference
Thursday, September 3, 2020, 6:00 PM**

Live Stream Link:

<https://www.youtube.com/channel/UCFvWkWjgaTO54J6wAnngIFQ>

Call to Order

Disclosures of Pecuniary Interest

Correspondence & Resolution

1. ERTH AGM appointment

[ERTH AGM
2020](#)

Upcoming Council Meetings

1. **Regular Meeting of Council**
Monday, September 14, 2020, 6:00 p.m.
Via Video Conference

Council Committee Meetings

1. **PLEASE NOTE: NON ESSENTIAL COMMITTEE MEETINGS
ARE PRESENTLY ON HOLD**

Adjournment

ERTH



CORPORATION

ERTH CORPORATION

180 Whiting Street
Ingersoll, ON N5C 3B5

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual meeting of the shareholders of ERTH Corporation (the "Company") will be held via Zoom Conference Call on Thursday the 10th day of September, 2020, at the hour of 7:00 P.M. for the purpose of:

- (a) receiving the Company's audited financial statements for the year ended December 31, 2019, and the report of the auditors thereon;
- (b) appointing auditors for 2020;
- (c) transacting such further and other business as may properly come before the meeting or any adjournment thereof.

Please complete and forward the attached forms indicating delegates and designated representative who will cast votes on behalf of the shareholder, to the undersigned.

PLEASE NOTE THAT ATTENDANCE AT THE MEETING IS RESTRICTED TO MEMBERS OF COUNCIL AND CLERKS/CAOs/TREASURERS OF EACH SHAREHOLDER AS WELL AS OFFICERS, DIRECTORS OF THE COMPANY AND GUESTS EXPRESSLY INVITED BY THE BOARD.

DATED this 21st day of August, 2020.

BY ORDER OF THE BOARD

Mary French

Mary French
Chair

Contact: Eustacia Young
Email: Eustacia.Young@ERTHCorp.com
Phone: (519) 518-6117 x 255
Cell: (519) 521-9065



ERTH



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180 Whiting Street
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ANNUAL GENERAL MEETING

THURSDAY, September 10, 2020

DESIGNATED REPRESENTATIVE

NAME OF SHAREHOLDER:

NAME OF DESIGNATED REPRESENTATIVE
FOR PURPOSE OF CASTING VOTE:

Date:

Clerk:

(Signature)

Please complete and E-mail to Eustacia at Eustacia.Young@ERTHCorp.com or before Sept 1, 2020



ERTH



CORPORATION

ERTH CORPORATION

180 Whiting Street
Ingersoll, ON N5X 3B5

ANNUAL GENERAL MEETING
THURSDAY, SEPTEMBER 10, 2020

LIST OF ATTENDEES

SHAREHOLDER: _____

NAME OF ATTENDEE: _____ POSITION: _____

NAME OF ATTENDEE: _____ POSITION: _____

NAME OF ATTENDEE: _____ POSITION: _____

NAME OF ATTENDEE: _____ POSITION: _____

NAME OF ATTENDEE: _____ POSITION: _____

NAME OF ATTENDEE: _____ POSITION: _____

NAME OF ATTENDEE: _____ POSITION: _____

Please complete and E-mail to Eustacia at Eustacia.Young@ERTHCorp.com or before Sept 1, 2020

