

Passive House Canada – Maison Passive  
Canada  
Annual General Meeting 2020  
Friday, November 27th,  
9:00 AM PST (12:00 PM EST)  
Agenda

- Welcome
- Approval of the agenda
- Approval of AGM 2019 Minutes
- Board Chair Report
- CEO Report
- Approval of 2020 Passive House Canada – Maison Passive Canada Financial Statements for the period ended December 31, 2019)
- Selection of auditors for fiscal year ending December 2020
- Other Reports
- Nominating Committee Members of the Board of Directors