GREATER KITCHENER WATERLOO
CHAMBER OF COMMERCE
BUSINESS BUILDING COMMUNITY

THE GREATER KITCHENER WATERLOO CHAMBER OF COMMERCE

2026 ANNUAL GENERAL MEETING

Wednesday, September 23, 2026, at 4:00 PM

Centre in the Square, Kitchener

WELCOME

Chamber Board Chair Brad Dunbar welcomed Chamber members and guests and introduced the fireside chat.

FIRESIDE CHAT

Sunny Sekhon of Scotiabank moderated a conversation with Ron Gagnon, President and CEO of Waterloo Regional Health Network, about healthcare in Waterloo Region.

CALL TO ORDER

Chamber Board Chair Brad Dunbar called the business portion of the 2026 Annual General Meeting to order. Notice having been properly given and quorum of 25 members having been achieved, he declared the meeting properly constituted to conduct business.

ADOPTION OF MINUTES

Brad Dunbar called for a motion to approve the minutes of the 2025 Annual General Meeting.

M: Mohsan Abdullah / S: Stephanie Soulis that the Minutes of the Annual General Meeting held October 1, 2025, be adopted as circulated. Carried

CHAIR'S REMARKS

Brad Dunbar presented his remarks as Chair of the Board of Directors.

FINANCIAL REPORT

Mariam Rasool presented the financial results and financial statements for the year ended June 30, 2026.

M: Geraldine Stafford / S: Ruben Domingos that on the recommendation of the Board of Directors, the Financial Statements for the year ended June 30, 2026, as audited by RLB LLP, be approved. Carried

APPOINTMENT OF AUDITORS

Mariam Rasool called for a motion to appoint the Chamber's auditors for the 2026–2027 fiscal year.

M: Faune Lang / S: Cathy Snyder that on the recommendation of the Board of Directors, RLB LLP be appointed auditors for The Greater Kitchener Waterloo Chamber of Commerce for the 2026–2027 fiscal year. Carried

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RATIFICATION OF CHAMBER BUSINESS

Brad Dunbar called for a motion to ratify Chamber business.

M: Linda Li / S: Cathy Snyder that resolutions, minutes, contracts, appointments and payments, acts and proceedings of the Board of Directors and Officials of The Greater Kitchener Waterloo Chamber of Commerce, up to the present time, be ratified and approved and said Directors and Officials released from all liability herewith. Carried

RESULTS OF THE 2026 ELECTION OF THE BOARD

Everton Wilmot reported on behalf of the Nominating Committee. The Chamber by-laws provide for a Board of not fewer than 11 and not more than 22 Directors. The committee recommended four candidates for the available positions. The call for independent nominations closed May 1, 2026, with no additional nominees; therefore, an election was not required. Everton Wilmot confirmed that the slate was established and notice sent in accordance with the by-laws.

Roberto Villamar presented the nominees for the 2026–2027 Board of Directors:

Melissa Durrell, Durrell Communications

Sandra Hepditch, Fo'Cheezy Food Trucks

Kevin Litwiller, Schooley Mitchell

Tracy Van Kalsbeek, KW Oktoberfest

Following a call for discussion and a vote, the slate was approved.

Everton Wilmot called for a motion to appoint four Directors for an additional two-year term:

Ruben Domingos, Zehr Group

Cathy Snyder, Nopak Canada Inc.

Stephanie Soulis, Little Mushroom Catering & Dining Lounge

Roberto Villamar, STRADOX Consulting

M: Faune Lang / S: Mohsan Abdullah that Ruben Domingos, Cathy Snyder, Stephanie Soulis, and Roberto Villamar be appointed for a two-year term commencing in the 2026–2027 fiscal year. Carried

Everton Wilmot announced the 2026–2027 Board of Directors

Director	Organization
Mohsan Abdullah	Token Creative Services
Kyle Brohman	Conestogo Electric
Ruben Domingos	Zehr Group
Brad Dunbar	Dunbar & Associates Professional Corporation
Melissa Durrell	Durrell Communications
Sandra Hepditch	Fo'Cheezy Food Trucks
Gina Hudel	CanCannot
Faune Lang	Food4Kids Waterloo Region
Linda Li	Dillon Consulting
Kevin Litwiller	Schooley Mitchell
Cathy Snyder	Nopak Canada Inc.
Stephanie Soulis	Little Mushroom Catering
Gwenyth Stadig	Gowling WLG
Geraldine Stafford	Waterloo Regional Police Services
Tracy Van Kalsbeek	KW Oktoberfest
Roberto Villamar	STRADOX Consulting

OFFICIAL INDUCTION OF THE 2026–2027 BOARD OF DIRECTORS

City of Kitchener Mayor Berry Vrbanovic conducted the official induction of the 2026–2027 Board of Directors. The Directors affirmed the oath of office.

ACKNOWLEDGEMENTS AND RECOGNITION

Brad Dunbar thanked the Chamber's Corporate Partners, Chair's Circle Sponsors, Patron Sponsors, Trustee Sponsors, Title Sponsors, Media Partners and Physician Recruitment Sponsors. He also spoke about the Chamber's physician recruitment campaign in its 140th anniversary year and thanked Doug Earle and the Waterloo Regional Health Network Foundation for their support.

Gina Hudel thanked volunteers who supported Chamber programs, events, advocacy and healthcare initiatives. Rachel Sommers, Women's Leadership Committee, and Tom Reilly, Business After 5 Committee, were recognized for completing their terms as committee leaders.

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The following Directors were recognized for completing their Board terms: Chloe Hamilton, Nick Heffner, Shelley Forwell and Mariam Rasool. Brad Dunbar was recognized for completing his two-year term as Board Chair.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Gina Hudel called to order a short meeting of the Board of Directors to appoint the Executive Committee for 2026–2027.

APPOINTMENT OF THE EXECUTIVE COMMITTEE FOR 2026–2027

In accordance with the Chamber by-laws, the Board of Directors recommended the appointment of the Executive Committee for a one-year term.

M: Stephanie Soulis / S: Linda Li that the appointed Officers for a one-year term on the 2026–2027 Executive Committee be Gina Hudel, Chair; Brad Dunbar, Past Chair; Mohsan Abdullah, Vice-Chair; Geraldine Stafford, Vice-Chair; Cathy Snyder, Treasurer; and Stephanie Soulis, Secretary. Carried

ADJOURNMENT OF BOARD MEETING

Gina Hudel called for a motion to adjourn the Board meeting.

M: Cathy Snyder / S: Roberto Villamar that all business having been conducted, the Board meeting be adjourned. Carried

OTHER BUSINESS AND ADJOURNMENT OF ANNUAL GENERAL MEETING

Gina Hudel called for a motion to adjourn the Annual General Meeting.

M: Ruben Domingos / S: Stephanie Soulis that all business having been conducted, the Annual General Meeting be adjourned. Carried

CHAIR'S CLOSING REMARKS

Gina Hudel delivered closing remarks and thanked the event's speaker sponsor, host and caterer.

Printed Name of Meeting Presiding Officer

Gina Hudel

Signature of Meeting Presiding Officer