



**The Annual Meeting of Trillium Mutual Insurance Company will be held on Friday, March 13, 2020
10:30am at
495 Mitchell Road South, Listowel Ontario, N4W 0C8
Lunch will be provided.**



Trillium
Mutual Insurance Company

Notice of Annual Meeting

Purpose:

1. To receive the financial statements of the Corporation for the fiscal year ending December 31, 2019 and approve the auditor's report thereon;
2. To appoint auditors for 2020;
3. To transact any regular business that may be introduced in the interest of the company; and
4. To elect two (2) Directors for a three-year term.

Note that in accordance with the Bylaws of the Corporation, any person wishing to seek election or re-election as a Director must file an intention to stand for election in writing with the Secretary of the Corporation not later than thirty (30) days prior to the Annual Meeting or General Meeting called for the purpose of electing Directors, ie. on or before February 12, 2020. In accordance with governance best practices, the Board appoints Directors to fill vacancies after a comprehensive application and interview process; the membership, however, ultimately retains the right to confirm appointments or elect Directors. If you would like to learn about our Director selection process, please contact our Corporate Secretary at 1-800-265-3020 or bhicks@trilliummutual.com.

The annual statement will be available on the Corporation's website on or before February 21, 2020, or a member may obtain copies by sending a written request to the Corporation's head office.

Members unable to attend in person will be able to view the meeting via live internet stream. Please register for the live stream viewing option by email to support@trilliummutual.com. You will receive the live stream link two business days prior to the meeting date. Please note: in accordance with the Bylaws, only members attending in person will have the right to vote at the meeting; personal attendance is strongly encouraged.

By order of the Board of Directors

B. Hicks, B.A., LL.B.
Corporate Secretary



Directors: (back row left to right) Ben Rier, Cong-Rong Xie, Ross Stone, and Angela De Groot. (front row left to right) Ross Lamont, Julie Garner.



Executive Team: (left to right) Mike Virley, Tracy MacDonald, and Jenny Hallahan.

Message from the Board Chair

It is my pleasure, on behalf of the Board of Directors of Trillium Mutual Insurance, to bring you greetings and invite you to attend the Annual General Meeting of the Trillium Mutual Insurance Company on March 13, 2020. The past year has been one of significant change at Trillium Mutual. Long time CEO Joe Dietrich has retired. Tracy MacDonald has ably taken over the reins. This has resulted in other organizational changes as well. What has not changed is Trillium Mutual Insurance's commitment to provide our members with the best possible products and the best possible service. We hope you will be able to join us on March 13th. Best regards.



G. Ross Lamont, Chair of the Board

Our Vision:

"To be the Leading Mutual Insurer Protecting and Enhancing Farm and Community Lifestyles"

Trillium's ROOTS Community Fund Surpasses \$1,000,000 Mark!



It is with a great sense of pride that Trillium can announce donations through our ROOTS (Recognizing our Opportunity to Support) fund has surpassed \$1 million dollars. The ROOTS fund was established to support programs and capital endeavors that contribute to the continued development and sustainability of rural Ontario. Trillium continues to dedicate funds through this program as a means of giving back to our communities. From its inception, ROOTS has helped many organizations expand, improve and enhance the services they provide in communities across Ontario. We applaud all of the staff and volunteers who make these organizations and projects happen. To learn more about ROOTS, please visit www.trilliummutual.com/our-community/roots-community-fund.

Tips on Preventing Basement Flooding

How many of these can you check off around your home? Certain updates to your property can help reduce the chances of flooding and damage from occurring.

- Install downspouts at least 4 feet away from your house's foundation.
- Keep important documents, valuables and hazardous materials in elevated watertight containers.
- Keep all window wells clear from snow and debris and install window coverings to help prevent water from entering your home.
- Make sure that all basement drains are clear of debris.
- Test floor drains by pouring water down them to ensure proper drainage.



Clean Eaves Troughs and Storm Drains



Regularly Test Your Sump Pump



Install Flood Alarms Near Potential Sources of Flooding

ATTENTION:

Be sure to attend this year's AGM where we will focus on climate change and impact due to water claims in the insurance industry. Glenn McGillivray will be our Guest Speaker. Glenn is Managing Director of the Institute for Catastrophic Loss Reduction.

As an insurance writer and commentator, his work has been widely disseminated across Canada. Glenn has written more than 225 magazine and journal articles, publications and blogposts on a range of issues for Canadian Underwriter, Canadian Insurance, Municipal World, Disaster Management Canada, Canadian Consulting Engineer, The Lawyers Weekly and The Globe and Mail, as well as for the International Journal of Insurance Law. Additionally, he speaks and lectures regularly on subjects related to the area of property and casualty insurance and reinsurance and natural hazards.

He holds a B.A. in political science from Wilfrid Laurier University, a M.A. in political science from McMaster University, and a graduate diploma in corporate communication from Seneca College. He recently earned his Certificate in Risk Management from University of Toronto's School of Continuing Education.

Find us: www.trilliummutual.com

