

ANNUAL GENERAL MEETING

To be held at the Calgary TELUS Convention Centre, 136 8 Ave SE, Calgary, AB T2G 0K6 on Thursday, November 27, 2025 1:30 PM – 3:00 PM MT

PROPOSED AGENDA				
#	Time	Topic	Presenter	A/D
1	1:30 5 mins	Welcome and Meeting Introduction National Anthem	Victoria Rumble	N/A
2	1:35 2 mins	Land Acknowledgement	Victoria Rumble	N/A
3	1:37 10 mins	Remarks from the Minister of Immigration, Refugees and Citizenship	Hon. Lena Diab	Presentation
4	1:47 2 mins	Introductory Comments	Victoria Rumble	N/A
5	1:49 1 min	Call to Order	Ben Rempel	N/A
6	1:50 3 mins	Proof of Notice of Meeting	Victoria Rumble	N/A
7	1:53 2 mins	Scrutineer's Report – Declaration of Quorum	Victoria Rumble	N/A
8	1:55 5 mins	Introduction to Audience Voting Procedure	Victoria Rumble	N/A
9	2:00 5 mins	Approval of Agenda Tab A – Proposed Agenda	Ben Rempel	Approval (motion)
10	2:05 5 mins	Approval of Minutes Tab B – Minutes of AGM December 5, 2024	Ben Rempel	Approval (motion)
11	2:10 10 mins	Report of the Interim President & Chief Executive Officer	Stan Belevici	Presentation

#	Time	Topic	Presenter	A/D
12	2:20 10 mins	Report of the Interim Chairperson of the Board of Directors	Ben Rempel	Presentation
13	2:30 5 mins	Introduction of Transitional Board of Directors	Ben Rempel	Presentation
14	2:35 20 mins	Question and Answer Period	Ben Rempel Stan Belevici	Presentation
15	2:55 5 mins	Closing Remarks	Ben Rempel Stan Belevici	Presentation
16	3:00	Termination	Ben Rempel	Approval (motion)

3:45 – 4:45 pm	Licensee Education Session
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4:45 – 6:00 pm	<p>PLEASE JOIN US</p> <p>You are invited to the Licensee Networking Event – Meet the Board of Directors Reception</p>
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