Annual General Meeting

To be held at the Courtyard by Marriott Toronto Downtown
475 Yonge Street, Toronto, Ontario, Canada, M4Y 1X7
Thursday, December 3, 2026, 1:30 pm – 3 pm ET

PROPOSED AGENDA				
#	**Time**	**Topic**	**Presenter**	**A/D**
1	**1:30 pm** (5 mins)	**Welcome and Land Acknowledgement**	Michael Huynh	N/A
2	**1:35 pm** (2 mins)	**Instructions for Participation**	Michael Huynh	N/A
3	**1:37 pm** (3 min)	**National Anthem**	Michael Huynh	N/A
4	**1:40 pm** (3 mins)	**Remarks from the Minister of Immigration, Refugees and Citizenship**	The Honourable Lena Metlege Diab	Video Presentation
5	**1:43 pm** (5 mins)	**Meeting Opening**	Michael Huynh	N/A
6	**1:48 pm** (2 mins)	**Call to Order**	Stan Belevici	N/A
7	**1:50 pm** (3 mins)	**Confirmation of Notice of Meeting**	Michael Huynh	N/A
8	**1:53 pm** (2 mins)	**Scrutineer's Report and Declaration of Quorum**	Michael Huynh	N/A
9	**1:55 pm** (2 mins)	**Introduction to Audience Voting Procedure**	Michael Huynh	N/A
10	**1:57 pm** (3 mins)	**Approval of Agenda** **Tab A – Proposed Agenda**	Stan Belevici	Approval (motion)
11	**2 pm** (5 mins)	**Approval of Minutes** **Tab B – Minutes of AGM November 27, 2025**	Stan Belevici	Approval (motion)

#	Time	Topic	Presenter	A/D
12	**2:05 pm** (5 mins)	**Introduction of Transitional Board of Directors**	Stan Belevici	Presentation
13	**2:10 pm** (10 mins)	**Report of the Chairperson, Board of Directors**	Stan Belevici	Presentation
14	**2:20 pm** (10 mins)	**Report of the Chairperson, Finance and Audit Committee**	Tim D'Souza	Presentation
15	**2:30 pm** (5 mins)	**Report of the President & Chief Executive Officer**	Michael Huynh	Presentation
16	**2:35 pm** (20 mins)	**Question and Answer (Q&A) Session**	Stan Belevici Tim D'Souza Michael Huynh	Presentation
17	**2:55 pm** (5 mins)	**Closing Remarks**	Stan Belevici	Presentation
18	**3 pm**	**Termination**	Stan Belevici	Approval (motion)

3:15 – 4:15 pm	**Licensee Education Session**

4:30 – 6 pm	**PLEASE JOIN US** Licensee Networking Event **Meet the Board of Directors Reception**