

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