

Annual General Meeting
To be held at SHERATON LAVAL HOTEL
2440 Autoroute des Laurentides, Laval, Québec H7T 1X5 on
Thursday, December 5, 2024 9:30 am – 11 am ET and via Zoom

PROPOSED AGENDA				
#	Time	Topic	Presenter	A/D
1	9:30 5 mins	Welcome and Meeting Introduction National Anthem	Stan Belevici	N/A
2	9:35 2 mins	Land Acknowledgement	Stan Belevici	N/A
3	9:37 2 mins	Introductory Comments	Stan Belevici	N/A
4	9:39 1 min	Call to Order	Stan Belevici	N/A
5	9:40 3 mins	Proof of Notice of Meeting	Victoria Rumble	N/A
6	9:43 2 mins	Scrutineer's Report – Declaration of Quorum	Victoria Rumble	N/A
7	9:45 5 mins	Introduction to Audience Voting Procedure	Stan Belevici	N/A
8	9:50 5 mins	Approval of Agenda Tab A – Proposed Agenda	Stan Belevici	Approval (motion)
9	9:55 5 mins	Approval of Minutes Tab B – Minutes of AGM November 30, 2023	Stan Belevici	Approval (motion)
10	10:00 5 mins	Remarks from the Minister of Immigration, Refugees and Citizenship	Hon. Marc Miller	Presentation
11	10:05 10 mins	Report of the President & Chief Executive Officer	John Murray	Presentation

#	Time	Topic	Presenter	A/D
12	10:15 10 mins	Report of the Chair of the Board of Directors	Stan Belevici	Presentation
13	10:25 5 mins	Introduction of Transitional Board of Directors	Stan Belevici	Presentation
14	10:30 25 mins	Question and Answer Period	Stan Belevici John Murray	Presentation
15	10:55 5 mins	Closing Remarks	Stan Belevici John Murray	Presentation
16	11:00	Termination	Stan Belevici	Approval (motion)

11 am - 11:45 am	<p>PLEASE JOIN US</p> <p>You are invited to meet the Board at a coffee reception.</p>
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