

**BY ELECTRONIC MAIL and COURIER**

December 11, 2020

The Honourable Marco Mendicino, P.C., M.P.  
Minister of Immigration, Refugees and Citizenship  
Immigration, Refugees and Citizenship Canada  
Government of Canada  
365 Laurier Avenue West  
Ottawa, Ontario K1A 1L1

Dear Minister:

**Re: Application for Continuance pursuant to subs. 84(1) of the *College of Immigration and Citizenship Consultants Act***

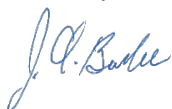
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The Immigration Consultants of Canada Regulatory Council (the Council) hereby applies to the Minister to be continued as the College of Immigration and Citizenship Consultants pursuant to subs. 84(1) of the *College of Immigration and Citizenship Consultants Act (Canada)*, S.C. 2019, c. 29 (the College Act).

Pursuant to subs. 213(3) to (5) of the *Canada Not-for-profit Corporations Act*, S.C. 2009, c. 23, the Council held a Special General Meeting of Members on September 19, 2019, where all Council members entitled to vote were asked to vote on a special resolution authorizing the Directors to forward this application immediately upon proclamation of the College Act. We are pleased to advise that 2070 (34.6%) members of the Council participated in this Special General Meeting, with 84% of the votes cast being “in favour” of the special resolution. A certified copy of this special resolution is attached to this letter as Appendix I.

On behalf of the Council and its members, we thank you for the opportunity to continue the Council’s good work regulating Canada’s immigration and citizenship consulting profession and international student immigration advisors in the public interest. We look forward to meeting with you and your officials as to next steps as we work together to bring to fruition this important public protection initiative.

Sincerely,



John A. Burke, RCIC  
Chair of the Board of Directors



John W. Murray  
President & CEO

Encl.

cc: A. Graham, IRCC  
B. Smith, IRCC

**CONTINUANCE SPECIAL RESOLUTION**

**WHEREAS** the College of Immigration and Citizenship Consultants Act (the “**Act**”), forming part of Bill C-97 of the Government of Canada, received Royal Assent on June 21, 2019;

**AND WHEREAS** pursuant to Section 300(1) of Bill C-97, the Act comes into force on a day to be fixed by order of the Governor in Council.

**BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:**

1. Immigration Consultants of Canada Regulatory Council (the “**Council**”) be continued under the Act and apply to the Minister designated under the Act to be continued under the Act pursuant to subsection 84(1) of the Act.
2. Any one director or officer of the Council be and is hereby authorized and directed for and on behalf of the Council to make an application to the Minister designated under the Act for an order continuing the Council under the Act.
3. Any one director or officer of the Council is hereby authorized and directed for and on behalf of the Council to execute or cause to be executed, and to deliver or cause to be delivered, all such documents and instruments and to perform or cause to be performed all such other acts and things as in such person’s opinion may be necessary or desirable to give full effect to the foregoing resolutions and the matters authorized thereby, such determination to be conclusively evidenced by the execution and delivery of such document or instrument or the doing of any such act or thing.

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The undersigned Corporate Secretary of the Immigration Consultants of Canada Regulatory Council (the Council) hereby certifies under the seal of the Council that the foregoing is a true copy of a Special Resolution of the Council passed by the members of the Council on September 19, 2019.



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John W. Murray  
Corporate Secretary

