2023 Annual General Meeting Agenda
Virtual by Webex
Friday, April 14, ,2023

SESSION OPENS AT: 2:30 PM – 3:00 PM   CALL TO ORDER: 3:00 PM

Information and communication on virtual meeting protocols provided by Meeting Moderator in advance of Call to Order.

1. Chair's report on registration, determination of quorum; welcome

2. Motion to approve agenda

3. Introductions

4. Moment of silence for deceased members

5. Motion to approve minutes of the Annual General Meeting held April 8, 2022

6. Reports

   a. Board of Directors – Tim Foster
   b. Diversity Report – Tim Foster
   c. Chief Executive Officer – Richard Adam
   d. SVP CFO – Tammy Buchanan
   e. Audit Committee Chair –Amber Aird Williams
   f. External Auditor – Tiffany Cecchetto

7. Online Voting Results – Chief Returning Officer

   a. Announcement of voting results of proposed By-Law Amendments
   b. Announcement of acclamation for 2023 Board of Director Nominees

8. Question period

9. 2024 AGM announcement – **Friday, April 12, 2024**

10. Adjournment