



# 2021 Annual General Meeting Agenda

## Date

Thursday, May 6, 2021

## Time

Virtual AGM begins at 10:00 a.m.

## Pre-Registration

Pre-registration via e-mail invitation on April 30, 2021. Registration by voting members is required prior to the beginning of the meeting. A unique meeting link will be provided on the morning of the AGM to those who have pre-registered.

## Agenda

1. Welcome and Call to Order
2. Minister's Remarks: The Hon. Lisa Thompson, Minister of Government and Consumer Services
3. Motion: Acceptance of Minutes of previous Annual General Meeting
4. Presentation of Annual Report (including presentation of Audited Financial Statements):
  - Chair's Remarks
  - CEO's Remarks
  - Registrar's Report
5. Motion: Appointment of Auditors
6. Motion: Election of Industry Directors
7. Motion: Approval of Application for Continuance under the Corporations Act (Ontario)
8. Question & Answer Session
9. Adjournment