



## **Special General Meeting Agenda** July 26, 2020 6:00pm EST- Via Conference Call

### **1. Call to order**

**1810hrs**

### **2. Roll Call**

- 1) QC – Jean Faucher
  - 2) NB – Jamie Delisle
  - 3) NS – Doug Large
  - 4) NT – Kevin Cull
  - 5) CF – Nathalie Birgentzlen
  - 6) MN – Jae Park
  - 7) ON – In Kyung Kim (1808hrs)
  - 8) NF – Brad Laundry (1810hrs)
- Quorum achieved at 1808hrs

#### Board Members

- 1) Phil Power – President
- 2) Sandra Demontigny – Secretary

### **3. Approval of Agenda**

Motion – Doug Large  
Second – Brad Laundry  
All in favour

### **4. Conflict of Interest Declarations**

None Declared

### **5. Business**

- a. Election of Nominations Committee
  - No one was opposed to voting the three candidates in as one block.
  - Candidates had a few moments to introduce themselves for the members to learn more about them.

Motion - To elect the following individuals to the Nominations and Governance Committee

- 1) Paolo Polano
- 2) Scott Woodhouse
- 3) Sonia Villeneuve

Mover – Jamie Delisle  
Second – Doug Large  
**All in Favour**

### **6. Adjournment**

**1820hrs**