



AGENDA

December 8, 2021, 7 pm (EST)

1. Call to order
2. Roll call / Notification of proxies
3. Approval of agenda
4. Approval of minutes from February 3, 2021
5. Business arising from the minutes
6. President's Report
7. Treasurer's Report
8. Appointment of Auditor - Raymond Chabot Grant Thornton
9. Technical Committee Chairman's Report
10. Election of officers and directors (President, Vice-President, Secretary, Treasurer and Regional Directors)
11. Regional Reports
12. Strategic Planning Committee Chairman's Report
13. New business
14. Motions previously submitted
15. Next AGM
16. Adjournment