



**Annual General Meeting of Members
September 18, 2021
(Convened virtually from 2:00 PM, Eastern time)**

1. Agenda (as presented)

- a. Welcome and Call to Order
- b. Land Acknowledgement
- c. Remembering lives lost
- d. Introduction of the meeting Secretary, Returning Officer, and Deputy Returning Officer
- e. Confirmation of Quorum and Constitution of Meeting
- f. Approval of the agenda
- g. Approval of the minutes from the November 2020 Annual General Meeting
- h. Presentation/approval of the audited financial statements for fiscal year ended March 31, 2021
- i. Appointment of the Auditor for fiscal year ending March 31, 2022
- j. Presentation/approval of the Annual Report
- k. Board of Directors' election results
- l. Motion to destroy ballots
- m. Other business/business arising
- n. Adjournment

2. Attending (Quorum was met)

GM, PC, JK, KS, NS, KH, WW, PW (BY PROXY), PJ (BY PROXY), GA, Brittany Cameron, Kathleen Bird, Deborah Norris, James Lister, Robert Olver, Dakarayi Chigugudhlo, Tyler Cuddahy, Michael Laframboise, Marlo Cottrell (BY PROXY), Jeff Potts, and, by invitation, Marc Brazeau of Marcil Lavallée (the Auditor)

3. Record of Decisions

- a. MOVED BY « **JK** » and SECONDED BY « **Robert Olver** » that the agenda be approved as presented. **CARRIED**
- b. MOVED BY « **James Lister** » and SECONDED BY « **KH** » that the minutes of the November 2020 Annual General Meeting of Members of the CPPN be approved as presented. **CARRIED**
- c. MOVED BY « **Deborah Norris** » and SECONDED BY « **Dakarayi Chigugudhlo** » that the audited financial statements for fiscal year ended March 31, 2021, be accepted. **CARRIED**
- d. MOVED BY « **GA** » and SECONDED BY « **James Lister** » that the appointment of Marcil Lavallée as the CPPN's Auditor for fiscal year ending March 31, 2022, be approved. **CARRIED**
- e. The Annual Report was presented to and accepted by the members present.

- f. Results of the Board of Directors were presented by Jay Koornstra, Returning Officer, and accepted by members present.
- i. Tyler Cuddahy, elected, Regional Director, British Columbia, 2-year term
 - ii. Deborah Norris, elected, Regional Director, the Prairies, 3-year term
 - iii. James Lister, elected, Regional Director, Ontario, 3-year term
 - iv. Paul Wood, elected, Regional Director, Atlantic, 1-year term
 - v. Robert Olver, elected, At-Large Director, 3-year term
 - vi. Dakarayi Chigugudhlo, elected, Designated Communities Director, Women and Girls, 3-year term
- g. MOVED BY « **Tyler Cuddahy** » and SECONDED BY « **Michael Laframboise** » that the ballots for the 2021 election of the CPPN's Board of Directors be destroyed. **CARRIED**

MOVED BY « NS » to adjourn the meeting (at 3:17 PM, Eastern time).