

AGM RESOLUTION #1

RE: APPOINTMENT OF THE AUDITORS FOR FISCAL YEAR 2020–2021

WHEREAS The Auditors Massie Turcotte & Associés Inc. were appointed for the 2016-2017 fiscal year by the Board of Directors and for each subsequent year to the present following a call for proposals;

WHEREAS The Board's recommendation was adopted unanimously, with one abstention;

WHEREAS Massie Turcotte & Associés Inc. conducted the audit for the fourth time in the 2019–2020 fiscal year, and that this appointment is only for one year at a time;

WHEREAS Good governance practices recommend that auditors be replaced every five years, and that the appointment of Massie Turcotte & Associés Inc. is in its fourth year;

WHEREAS The recommendation of the Finance and Audit Committee is to appoint Massie Turcotte & Associés Inc. for the year 2020-2021;

**Upon a motion made by
Seconded by**

IT IS RESOLVED:

THAT The Annual General Assembly resolve to appoint Massie Turcotte & Associés Inc. as CIAJ's Auditors for the 2020–2021 fiscal year with a basic fee of \$9,000.00.

Approved on October 20, 2020 during the virtual meeting.

**Ms. Christine O'Doherty, Lawyer
Executive Director**