

CIAJ ICAJ

Canadian Institute
for the Administration
of Justice

Listening. Learning. Leading.

Institut canadien
d'administration
de la justice

Écouter. Apprendre. Inspirer.

AGM RESOLUTION 1

RE: APPOINTMENT OF THE AUDITORS FOR FISCAL YEAR 2021–2022

-
- 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** Massie Turcotte & Associés Inc. conducted the audit for the fifth time in the 2020–2021 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 fifth year;
- WHEREAS** CIAJ launched a request for proposals in September 2021 and received three proposals that have been reviewed by the Audit and Finance Committee and the Executive Committee;

**Upon a motion made by Scott Hughes and,
Seconded by Colleen Suche**

IT IS RESOLVED:

- THAT** The Board introduces a motion to the Annual General Meeting to appoint Gosselin and Associates as CIAJ's Auditors for the 2021–2022 fiscal year, for one year with a basic fee ranging from \$9,000 to \$11,000.

Approved on November 17, 2021.

**The Honourable Scott Hughes
Treasurer**

CIAJ ICAJ

Canadian Institute
for the Administration
of Justice

Institut canadien
d'administration
de la justice

Listening. Learning. Leading.

Écouter. Apprendre. Inspirer.

AGM RESOLUTION 2

RE: APPROVAL OF BYLAWS AMENDMENTS - 2021–2022

WHEREAS In 2020, CIAJ Board of Directors set up a Governance Committee to review CIAJ's governance practices;

WHEREAS The Governance Committee has undertaken the review of the bylaws;

WHEREAS Amendments are proposed to the bylaws which require the approval of the AGM;

**Upon a motion made by and,
Seconded by**

IT IS RESOLVED:

THAT CIAJ's members of the AGM approve the amendments to the bylaws presented by the Board of Directors.

Approved on November 17, 2021.

**The Honourable Colleen Suche
Chair of the Governance Committee**

CIAJ ICAJ

Canadian Institute
for the Administration
of Justice

Listening. Learning. Leading.

Institut canadien
d'administration
de la justice

Écouter. Apprendre. Inspirer.

AGM RESOLUTION 3

RE: ELECTIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2021-2022

- WHEREAS** CIAJ's can appoint between 10 to 30 members on the Board of Directors;
- WHEREAS** The Governance Committee has reviewed the governance practices and submitted its report to the Board of Director; elections of members can be carried on this year ;
- WHEREAS** CIAJ's Executive Committee is the Committee responsible for recruitment of new members and has approached people to become new members of the Board;

Upon a motion made by and,
Seconded by

IT IS RESOLVED:

THAT The election of the following new members is proposed for a first term of two years:

Mrs. Jennifer Cox, lawyer, Nova Scotia
Mrs. Miray Granovski, lawyer, Ontario
Justice Ritu Khullar, Alberta Court of Appeal
Mrs. Megan Longley, lawyer, Nova Scotia
Professor Martine Valois, Québec

The following Directors are completing their first, second or third two-year term.

1. Last year of their 3rd term.

Mr. Athan Hadjis

2. First year of their third term.

The Hon. C.J. Marc Richard
Professor Bradford Morse
Mr. Stephen Bindman

3. Second year of their second term.

The Hon. Julie Dutil
The Hon. Lana Krogan
The Hon. Peter Willcock
Professor Kent Roach
The Hon. Eric Tolppanen

4. First year of their second term.

The Hon. Scott Hughes
Adam Letourneau, Q.C.
The Hon. Michelle O'Bonsawin
Mark Spakowski

The Honourable Justice P. Colleen Suche, has been elected President
The Honourable Justice James O'Reilly is becoming past president for the next two years.
Mark Benton, Q.C., is becoming a member at-large of the Executive Committee
Associate Justice Linda S. Abrams is becoming member of the Executive Committee for a two-year term.

THAT The Directors are unanimously declared elected or re-elected.

Approved on November 17, 2021.

**The Honourable Colleen Suche
President**