

2022 ANNUAL GENERAL MEETING MINUTES (DRAFT)

**Thursday, October 27, 2022, at 12:30 p.m. AT
Online and in person**

Presents

Mark Benton
Jennifer Cox
The Honourable Julie Dutil
The Honourable Colleen Suche, President
Miray Granovsky
The Honourable Lukasz Granosik
The Honourable Scott Hughes
John Johnston
The Honourable Lana Krogan
Adam Letourneau
Megan Longley
Bradford Morse
The Honourable James O'Reilly, Past President
David Paradiso
The Honourable Johanna Price
Kent Roach
The Honourable Neil Roberston
The Honourable Jon Sigurdson
The Honourable Lynn Smith
The Honourable Patrick Sullivan
The Honourable Eric Tolppanen
Gordon Thompson
The Honourable Peter Willcock
The Honourable Michael Wood
Christine O'Doherty, Executive Director
Nathan Afilalo
Isabelle Ligot
Mary Plagakis
Sarah Rowe

Notice of the Meeting

The notice of the Members' Meeting having been sent within the required delay, the Members' Meeting was called on the day and at the time set out in the Notice.

Opening Remarks

The Honourable Colleen Suche, President of CIAJ, opens the Annual General Members' Meeting, welcomes members present and thanks them for attending.

1. Approval of the Agenda

Moved by Mark Benton. Seconded by Brad Morse. All in favour.

2. Approval of the Minutes of the Annual General Meeting of Members held on November 17, 2021, at 2:30 p.m. PST

The Minutes of the Annual General Meeting, which was held on November 17, 2021, at 2:30 p.m. PST are presented for adoption.

UPON A MOTION MADE BY JENNIFER COX, SECONDED BY LARA KROGAN, THE MINUTES ARE ADOPTED UNANIMOUSLY.

3. Consideration of the Auditor's Report and Financial Statements for the fiscal year 2021–2022 (statements available on request);

The Honourable Scott Hughes, Treasurer and Chair of CIAJ's Audit & Finance Committee presents the Financial Statements as of June 30, 2022.

Revenues are at \$2,030,759 and charges totalize \$1,797,621 resulting in a surplus of \$212,106 for the year 2021–2022. As of June 30, 2022, CIAJ has accumulated a surplus of \$884,354.

UPON A MOTION MADE BY JENNIFER COX, SECONDED BY MIRAY GRANOVSKY, THE FINANCIAL STATEMENTS ARE ADOPTED UNANIMOUSLY.

4. Appointment of the Public Accountants for the fiscal year 2022–2023;

The Honourable Scott Hughes recommends that we appoint the firm Gosselin Inc. as the auditors for a second fiscal year 2022–2023.

UPON A MOTION MADE BY PETER WILLCOCK, SECONDED BY RITU KHULLAR, GOSSELIN INC. ARE UNANIMOUSLY APPOINTED AS AUDITORS FOR FISCAL YEAR 2022–2023.

5. Annual Report of the President

The Annual Report is available on CIAJ's website. The President, The Honourable Colleen Suche expresses warm thanks to Board members, the Executive Committee, the staff and members at large.

6. Amendments to the By-Laws

The Governance Committee has undertaken to review CIAJ's By-laws and are proposing amendments to modernize and update them. The Chair of the Governance Committee is presenting the amendment relating to banking arrangements.

Banking Arrangements

The banking business of the Corporation shall be transacted at such bank, trust company or other firm or corporation carrying on a banking business in Canada or elsewhere as the Board may designate, appoint or authorize from time to time by ordinary resolution. The banking business or any part of it shall be transacted by an Officer or Officers of the Corporation and/or other persons as the Board may designate by ordinary resolution from time to time, direct or authorize.

The Corporation may, hold the funds of other corporations or persons in pooled or segregated accounts and manage those funds and accounts, where such funds are held or managed by the Corporation for the purpose of furthering the Corporation's objectives, as described in s. 2 of these By-Laws.

UPON A MOTION MADE BY PETER WILLCOCK, SECONDED BY JAMES O'REILLY, AMENDMENTS TO THE BY-LAWS ARE APPROVED.

7. Election of members of the Board of Directors for 2022–2023 term.

The election of new board members is proposed to the AGM for a first term of two years.

- Mélanie Chartier, Canada Energy Board
- Angela Caseley, Senior Counsel and Team Leader, Public Prosecution Service of Canada (PPSC), NS
- Brenda Young, Chippewas of the Thames, Director, Legal Affairs
- Brian Blumenthal, Senior Counsel, Legal Services Branch, Tribunals Ontario
- Hong Nguyen, Senior Counsel to Deputy Minister and Associate Deputy Minister
- Doug Lepard, former police officer and Deputy Chief in the Vancouver Police Department before becoming Chief of the Metro Vancouver Transit Police

UPON A MOTION MADE BY PETER WILLCOCK, SECONDED BY KENT ROACH, THE NEW MEMBERS ARE APPOINTED TO THE BOARD.

8. Varia

UPON MOTION MADE BY PETER WILLCOCK AND SECONDED BY BRADFORD MORSE, MEETING IS ADJOURNED. CARRIED.