



Notice to Members

By-law 13.8.4(c) states that "Resolutions adopted at an annual general meeting shall be considered by, but are not binding upon, the council, but the council shall report on the disposition of any such resolution at the next annual general meeting". The resolution submitted to the 2019 AGM claimed that the special meeting of September 19, 2019 was not properly constituted and therefore, did not meet by-law 16.6.2.2 (old reference 17.6.2). The remedy sought was to repeat the by-law ratification vote by members after the AGM.

On the basis of a legal opinion received on the validity of the special meeting held September 19, 2019, the meeting was properly constituted. As a result, the Resolution #1 submitted to the 2019 AGM will not be adopted.

Notice sent by email on February 14, 2020