

April 14, 2023

Special Resolution via Email

Motion – Be it resolved:

- That counsel from MLT Aikins be requested to review the employment contract of the registrar, and be invited to attend the next in-camera session of the Board of Directors meeting to report out on this review and answer questions that may arise.

(Motion made by Piotr Majkowski, seconded by Martin Semaniuk)

All in favour:

- Piotr Majkowski
- Martin Semaniuk
- Paul Choi
- Sue Randhawa
- Crystal Pollard
- Kim McEachern

Abstain:

- Susan Birge

Absent:

- Karl Chua