



Tuesday, November 6, 2018 - 5:15 PM
Bayview Glen, Toronto

Notice of Motions

(to be presented at the CIS Ontario Annual General Meeting)

Regular Motions

1. Approval of Minutes of the AGM held on November 7, 2017
2. A motion to approve the Financial Statements of June 30, 2018.
3. A motion to appoint Smith, Chappell, Marsh, Vilander LLP as auditor of the Corporation to hold office until the next Annual General Meeting or until a successor is duly appointed.
4. A motion to adopt the revised CIS Ontario ByLaw.
5. A motion to approve the CIS Ontario Board of Directors.
 - i. **Representing Heads:** Cheryl Boughton*, Ed Kidd and Derek Logan.
 - ii. **Representing Governors:** Erin LeBlanc

* **Note:** Beginning the second term of 3 years in accordance with the new ByLaw.