



RECO Annual General Meeting 2024 Agenda

Date

Thursday, May 30, 2024

Time

10:00 a.m. EST

Registration

Current members who are eligible, and who wish to participate in voting and to have access to ask questions during the AGM, must register before 9:00 a.m. on May 29, 2024 at <https://livecast.live/webinars/reco-agm-voting/>

As this is a public meeting, non-member participants are welcome to attend and can register at any time at <https://livecast.live/webinars/reco-agm-nonvoting/>

After May 29, 2024 at 9:00 a.m., member and non-member participants wishing to attend may register at <https://livecast.live/webinars/reco-agm-nonvoting/>

Agenda

1. Welcome and call to order
2. Remarks by the Hon. Todd J. McCarthy, Minister of Public and Business Service Delivery
3. Special keynote address by Benjamin Tal, Deputy Chief Economist of CIBC World Markets Inc.
4. Remarks by Dr. Atul Kapur, Professional Registered Parliamentarian
5. Motion 1: Approval of minutes from the 2023 Annual General Meeting
6. Presentation of 2023 Annual Report and Audited Financial Statements:
 - Chair's remarks
 - CEO's remarks
 - Registrar's report
7. Motion 2: Appointment of Auditors



8. Overview of by-law changes
9. Minister's orders and by-law amendments to comply with orders (no motion)
10. Motion 3: Election of Non-sector Directors to comply with Minister's orders #2
11. Motion 4: By-law 1 amendments related to ONCA
12. Motion 5: By-law 1 amendments related to governance best practices (exclusive of amendments related to membership)
13. Motion 6: By-law 1 amendments related to governance best practices (related to membership)
14. Motion 7: By-law 1 amendments related to housekeeping
15. Motion 8: By-law 2 amendments related to housekeeping
16. Motion 9: Approval of update to Board Directors' remuneration
17. Question & answer session
18. Adjournment of AGM