

May 13, 2016

2016 ANNUAL GENERAL MEETING

Agenda

TOPICS	TIME (approx.)
Welcome Agenda and process	7:00 – 7:05pm
Operational update + Communications update + Questions	7:05 – 7:20pm
Connecting Canadians Project: Overview and update Timeline Finances, timeline for moneys, financial obligations Expectations Projected outputs + Questions	7:20 – 7:35pm
Financial review of 2014 and 2015 + Questions	7:35 – 7:50pm
Vote on Resolutions Presentation, discussion, and vote	7:50 – 8:10pm
Elect Directors Nominations and elections	8:10 – 8:30pm
Adjourn	9:00pm