



400-6975 Meadowvale TCC
Mississauga ON L5N 2V7
Canada

www.itscanada.ca
T.905.593.0947
F.905.593.0949
E.askus@itscanada.ca

ITS Canada 26th Annual General Meeting

Friday Sept 29th, 2023 3:30 PM - 4:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone
<https://meet.goto.com/ITSCanada/its-canada-2023-annual-general-meeting>

You can also dial in using your phone.

Canada: +1 (647) 497-9373 Access Code: 894-777-461

United States: +1 (571) 317-3116 Access Code: 894-777-461

Time	Item	Action
3.30 p.m.	1. Welcome	
3.35 p.m.	2. DEI Moment	
3.40 p.m.	3. Adoption of the 26 th AGM Agenda	Motion to approve
3:45 p.m.	4. Treasurer's Report a) Auditor's Report FY2022-2023 b) Financial Update FY2023-2024 c) Q&A	Information
4:00 p.m.	5. Appointment of Auditor: FY 2023-24	Motion to approve
4:05 p.m.	6. Motion to Approve Board of Directors Actions	Motion to approve
4.20 p.m.	7. Other Business	
4.25 p.m.	8. Adjourn	