



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 25th Annual General Meeting

Wednesday Sep 28, 2022 1:30 PM - 2:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone
<https://meet.goto.com/ITSCanada/its-canada-2022-annual-general-meeting>

You can also dial in using your phone.

Canada: [+1 \(647\) 497-9391](tel:+16474979391) Access Code: 842-784-837

United States: [+1 \(646\) 749-3129](tel:+16467493129) Access Code: 842-784-837

Time	Item	Action
1.30 p.m.	1. Welcome	
1.35 p.m.	2. DEI Moment	
1.40 p.m.	3. Adoption of the 25 th AGM Agenda	Motion to approve
1:45 p.m.	4. Treasurer's Report a) Auditor's Report FY2021-2022 b) Financial Update FY2022-2023 c) Q&A	Information
2:00 p.m.	5. Appointment of Auditor: FY 2022-23	Motion to approve
2:05 p.m.	6. Motion to Approve Board of Directors Actions	Motion to approve
2.20 p.m.	7. Other Business	
2.25 p.m.	8. Adjourn	