

PROPOSED BYLAW CHANGES – APRIL 2022

(To be voted on at the 2022 AGM)

Article 9 - Election of Board Members

9.4 Term of office – Directors will be elected for a two-year term, ~~except for the Community Representative which may be elected for a one-year term~~. Retiring Directors will be eligible to offer re-election.

9.10 Meetings – Meetings of the Board and of the Executive Committee (as outlined in Article 10) will be held ~~monthly~~ a minimum of 9 times per year except as otherwise agreed to by the Board. Notice specifying the date, time and place for such meetings will be delivered by email to each applicable member of the Board at least two (2) business days before the meeting, or will be mailed to the applicable member not less than seven (7) business days before the meeting is to take place. Voting Board members will receive a reminder of their right to use a proxy in advance of any Board meeting. The non-receipt of notice by any Director will not invalidate the proceedings. Notice can be waived for Board meetings with the unanimous approval of the Board.