

**CANADIAN COUNCIL FOR ABORIGINAL BUSINESS
ANNUAL GENERAL MEMBERS MEETING**

DATE:	Thursday, June 8 th , 2023
PLACE OF MEETING:	Cisco Webex Events - Virtually
TIME:	1pm – 2:30pm Est
ATTENDEES:	CCAB Staff, CCAB Board of Directors, CCAB Members
INVITED GUESTS	Segal LLP Auditors

Item	Description	Action
Call to Order and Welcome	Chair	--
Quorum	The Chair reported that a quorum of members were present in person or represented by proxy	
Adopt Agenda	The Chair presented an agenda to the meeting for approval	
Approval of past minutes		Motion moved by Alicia Dubois Seconded by Leanne Krawchuk Carried
Report of the Chair of Audit and Finance Committee	BE IT RESOLVED that the audited financial statements for the financial year ended December 31, 2022, approved by the Board on June 8 th , 2023, are received.	Motion moved by Pam Zabarylo Seconded by Leanne Krawchuk Carried
Appointment of auditors	BE IT RESOLVED that Segal LLP are appointed as auditor of CCAB until the next annual meeting or until a successor is appointed	Motion moved by Pam Zabarylo Seconded by

		Leanne Krawchuk Carried
Authorizing directors to fix remuneration	BE IT RESOLVED that the board of directors of CCAB be authorized to fix the remuneration of the auditors for the ensuing year	Motion moved by Pam Zabarylo Seconded by Leanne Krawchuk Carried
Report of the Chair of the Governance and Nominating Committee	Smart Ballot Voting opened	
Report of the Co-Chairs of the Board & Special Presentation		
Report of the President and Chief Executive Officer		
Report of the Chair of the Governance and Nominating Committee	The Chair of the Governance and Nominating Committee announced that the following candidates have been elected as directors to serve until the next Annual General Meeting of Members Boucher, Mathieu Brajer, Mark Davey, Jon Dubois, Alicia Dunn, Troy Fuhr, Greg Gaudreault, Dany Gruner, Paul Hartford, Linda	

	<p>Jacobs, Michael</p> <p>Jolicoeur, Jordan</p> <p>Kirkpatrick Parsons, Fiona</p> <p>Korver, Annie</p> <p>Krawchuk, Leanne</p> <p>MacLennan, Dylan</p> <p>McKenzie, Barbara</p> <p>Midanik, Sarah</p> <p>Norwegian, Desiree</p> <p>Richards, Rory</p> <p>Senecal, Johanne</p> <p>Shadeed, Mark</p> <p>Trennert, Maxine</p> <p>Zabarylo, Pamela</p>	
Any other business	Dealing with other matters brought before the meeting	
Adjournment	<p>There being no further business</p> <p>BE IT RESOLVED that the meeting be terminated</p>	