

ANNUAL GENERAL MEETING AGENDA
Wednesday, September 28, 2016 || 9:00 am – 9:30 am
COO Boardroom || 902-85 Richmond St. W., Toronto

1.0 Introduction

- 1.1 Introductions and Announcements

2.0 Annual Report (*)

- 2.1 Presentation of the 2015 Annual Report
- 2.2 Presentation of the 2015 Audited Financial Statements – *Mr. Peter Sevitt, C.A., Sevitt and Associates Chartered Accountants*

3.0 Adjournment