

PROPOSED BY-LAW AMENDMENT #1

OTTAWA BRANCH ANNUAL GENERAL MEETING 2021

- Ability to hold virtual meetings

Part VIII – Branch Meetings

Be it resolved to amend the Branch By-laws, Approved October 25, 2016, by inserting a new article 8.6 - Participation by Electronic Means at Members' Meetings, as follows:

8.6 Participation by Electronic Means at Members' Meetings

8.6.1 Participation at Meetings of Members may be by telephonic, electronic, or other communication method as determined by the Board.

8.6.2 A person participating in a meeting by such means is deemed to be present at the meeting. Notwithstanding any other provision of this By-law, any person participating in a Meeting of Members pursuant to this section who is entitled to vote at that meeting may vote, in accordance with the Act, by means of any telephonic, electronic or other communication facility that the Association has made available for that purpose.

8.6.3 If the Directors of the Branch call a Meeting of Members, the Board may determine that the meeting shall be held entirely by means of a telephonic, electronic, or other communication facility that permits all participants to communicate adequately with each other during the meeting.