

**MOTIONS FOR CONSIDERATION AT THE  
2026 ANNUAL GENERAL MEETING  
KANATA SENIORS COUNCIL INC.**

**1. RECEIPT OF MINUTES**

**THAT** the minutes of the June 16<sup>th</sup>, 2025, Annual General Meeting of the Kanata Seniors Council Inc. be approved.

**2. ORDINARY RESOLUTION - RECEIPT OF 2025 FINANCIAL STATEMENTS**

**THAT** the financial review of Kanata Seniors Council Inc. for the financial year ended December 31<sup>st</sup>, 2025, be accepted as distributed.

**3. ORDINARY RESOLUTION - APPOINTMENT OF PUBLIC ACCOUNTANT**

**THAT** Kelly Huibers McNeely Professional Corporation be appointed as the Kanata Seniors Council Inc.'s public accountant to conduct a financial review of Council's financial records for the 2026 fiscal year.

**4. ORDINARY RESOLUTION – AMENDMENT TO BY-LAWS**

**THAT** Section 5, Article 5.01 be amended as follows:

The Board of Directors shall be elected for a term of two (2) years by the Regular Members at the annual general meeting of the Members.

**Commencing with the election of Directors at the 2026 annual general meeting, a Director is eligible for election as a Director for three (3) consecutive two (2) year terms and then is not eligible for re-election until a period of one (1) year has expired.**

**5. ORDINARY RESOLUTION - CONFIRMATION OF DIRECTORS**

**THAT** the list of nominees are hereby elected Council Directors for a two-year term.