

## **Extraordinary General Meeting**

Tuesday, July 20, 2021  
Zoom Webinar within Lumi Platform  
10:00 a.m. – 2:00 p.m.

### **Agenda**

1. Call to Order
2. Territorial Acknowledgement
3. Appointment of Parliamentarian
4. Approval of the Agenda
5. Approval of the Standing Rules
6. Special Resolutions
  - a. Special Resolution for the REMOVAL of CCBC Director Dr. Jennifer Forbes as per bylaw 9 (2) to be voted on at the Extraordinary General meeting. (Moved by Dr. Cameron Allan)
  - b. Special Resolution for the REMOVAL of College Board Elected Director Dr. Chris Anderson as per bylaw 9 (2) to be voted on at the Extraordinary General meeting of July 20, 2021. (Moved by Dr. Don Nixdorf)
  - c. Special Resolution for the REMOVAL of CCBC Director Dr. Amarpaul (Paul) Dhaliwal as per bylaw 9 (2) to be voted on at the Extraordinary General meeting. (Moved by Dr. Shawn Thomas)
  - d. Special Resolution for the REMOVAL of Elected Board Director Dr. Johnny Suchdev pursuant to bylaw 9 (2) at the Extraordinary General Meeting of College Registrants July 20, 2021. (Moved by Dr. Don Nixdorf)
7. Adjournment