



**CANADIAN FIRE SAFETY ASSOCIATION
ASSOCIATION CANADIENNE DE SECURITE INCENDIE**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Canadian Fire Safety Association (CFSA) will be held virtually on Wednesday, June 23, 2021 beginning at 9:00 am EST.

The following matters will come before the meeting:

- 1.0 Call To Order
- 2.0 Review of Minutes of the 2020 Annual General Meeting
 - 2.1 Motion to waive the reading of the Minutes of the 2020 Annual General Meeting
 - 2.2 Motion to approve the Minutes of the 2020 Annual General Meeting
- 3.0 President's Report
- 4.0 Financial Report
 - 4.1 Motion to accept the December 31, 2020, year-end Financial Statements
 - 4.2 Motion to accept Stephen J. Sutherland as accounting firm for 2021
 - 4.3 Motion to accept the actions of the Board for 2020
- 5.0 Committee Reports
- 6.0 Nominating Committee Report
- 7.0 New Business
- 8.0 Adjournment

DATED at Toronto, Ontario the 2nd day of June 2021

By Order of the Board of Directors

Scott Pugsley
President