

GHRC Committee Report

Notice of Vacation of Office due to Disqualification

February 26, 2020

PURPOSE

To record a cessation of office from the CNA Board of Directors due to disqualification.

BACKGROUND/CONTEXT

As per the provisions of section 3.7 of CNA By-law No. 1, a director of the board ceases to hold office when he or she ceases to be qualified for election as a director. Among other qualifications, section 3.2 of By-law No. 1 states that a director must be from a voting member or, if determined appropriate by the board from time to time, an honorary member.

As NA Engineering¹ has decided not to renew its class 5 CNA membership, Nick Aroutzidis ceases to be a director of the CNA board and its board committees. This is effective as at December 31, 2019 (i.e., when the term of NA Engineering's CNA membership expired).

The CNA thanks Nick for his six years (2013-2019) of service on the board and for his valuable contributions to the finance committee.

¹ NA Engineering is a wholly owned subsidiary of Westington Electric Canada Inc.

