

Canadian Nuclear Association's Virtual Annual General Meeting

October 22, 2020



1. Test Vote (10:45 am)

- If you are not logged in to the voting platform already, find the links to vote in the credentials email sent out before the meeting. This email would have come from vote@simplyvoting.com.
- Contact the DOTS team in the chat or email credentials@dataonthespot.com if you cannot find this in your inbox or junk/spam folders.
- Quorum is 20% of each class of voting members present in person or by proxy.
- Go to CNA.Simplyvoting.com and Login with your [Elector ID and Password](#)

2. Call to Order

- Notice having been duly given, and a quorum being present, the meeting is properly constituted and called to order.

3. Technical Meeting Details

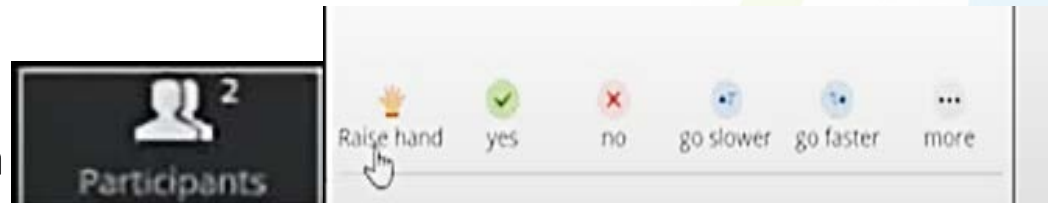
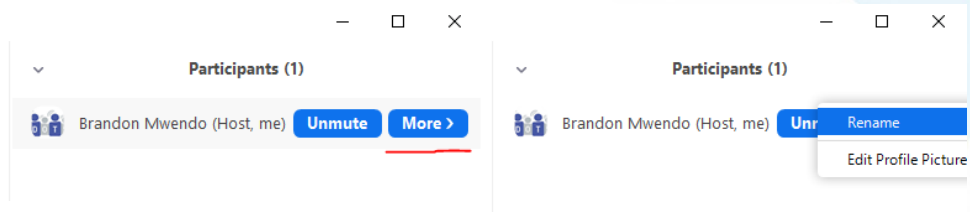
To participate in discussion:

Chat

- Ask a question or comment to the chair


Raise Hand – Click the Participants button and then ‘Raise Hand’

- First or second a motion
- If you wish to speak to a motion



2 Ways to Login

Voting Credentials DEMO >

 **Ontario Public Service Employees Union** <vote@simplyvoting.com> [Unsubscribe](#)

to me ▾

Hello B,

You are registered to vote

To vote, please visit: <https://dotstest.simplyvoting.com/>

Then enter:

Elector ID - opseu05
Password - CFJ7H

 Option #1. Enter the credentials through this link (example)

Or follow this link to access the ballot directly: <https://dotstest.simplyvoting.com/auth.php?e=opseu05&mac=5ba238167c3dbd09c221>

Regards,
Ontario Public Service Employees Union

 Option #2. This link will automatically log you in

How to Vote: Casting Your Vote

- When the meeting chair calls the vote open
- Switch applications or windows to the voting site: CNA.simplyvoting.com
- Enter in your **elector ID** and **password**, click **Login**.

Agenda

- ✓ Quorum vote test
- ✓ Call to order
- ✓ Technical meeting details
- 4. Receipt of minutes of the 2019 AGM
- 5. Report of the interim Board Chair and CNA President and CEO
- 6. Finance report
- 7. Appointment of public accountant and authorization of the board to fix remuneration
- 8. Election of directors
- 9. Adjournment

4. Receipt of Previous Minutes

Resolution 1:

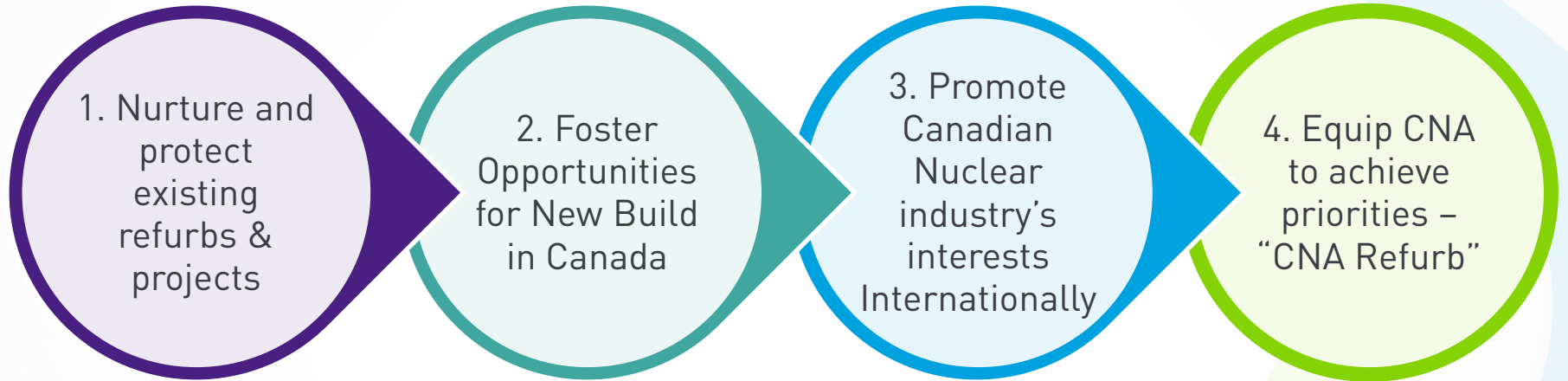
That the reading of the minutes of the CNA's annual meeting held on June 25, 2019 be dispensed with and that the minutes be adopted as written.

5. Chair & CNA President and CEO Report

Industry highlights:

- Incredible year for the nuclear industry
- Important contributions to the Canadian economy and environment
- Healthy nuclear eco-system (\$26B refurbishment)
- SMRs
- Nuclear medicine
- Powered through the pandemic!

Strategic priorities – 2020 to 2023



Nuclear Now: Achieving our Clean Energy Future

- Unprecedented opportunity warranted expanded role for CNA
- Board directed management to refurb the association
- Proposed business plan and strategy is complete
- Foundational work is complete
- And the investment is already paying off...

Seizing the opportunity in 2019/20

- **Matured operations**, including finance, HR, and governance
- Developed **trusted relationships** with federal policy makers including **Minister O'Regan**
- Drove advocacy efforts to influence **provincial SMR MOU**
- Built multi-partisan caucus support with **parliamentarians**
- Built and **launched the SMR Secretariat**
- Supported & coordinated **industry contributions** to NRCan's SMR Action Plan
- Held **record breaking** conference
- Led industry-wide **"Situation Room"** through Covid-19
- Built first-ever **public alliance with renewable energy** associations
- Established on-going **rapport with industry decision-makers** including hydrogen, oil & gas, mining
- Signed **MOUs with the US & UK**
- **Launched US / Canada Regulatory Taskforce**
- Issued **economic impact study** of the industry
- Secured consistent definition of **nuclear as "clean"**
- Defending the industry at **hearings** and in the press
- Spoke on **15** domestic / international stages
- Held **12** member webinars
- Represented industry at **88** events
- Published **10** op-eds / articles
- Launched **new look and feel** to cna.ca and e-newsletters
- **Relaunched Teachnuclear.ca**
- Broke through ceiling on **social media platforms**

And, together, we have much to celebrate. Despite a challenging year for everyone, the nuclear industry had a positive impact here in Canada and around the world.

6. Finance Report

Vote in Progress

Resolution 2:

That the annual audited financial statements for the fiscal year ended December 31, 2019, together with the report of the Auditor, be accepted as presented.

7. Appointment of Public Accountant

Resolution 3:

That KPMG LLP be appointed as the public accountant for the CNA for the year ending December 31, 2020 and that the directors be authorized to fix their remuneration.

8. Election of Directors

- 21 director positions are available by class for election.
- Slate of prospective candidates sent to members and posted to myCNA portal
- Election process:
 - Nominees in classes 1, 4, 6 and 7 (# of candidates is equal to # of seats available) are elected by acclamation.
 - Members in classes 2, 3 and 5 (more candidates than director seats available) will cast an electronic vote for candidates in their class that they wish to elect. A majority of votes cast (50 plus one %) required to be elected.
 - Run-off elections will be held where the number of individuals elected by majority of votes cast does not fill vacancies or in the case of a tie.
 - Candidates who have received a majority of votes cast are elected and removed from the subsequent run-off ballot.
 - Where there are no individuals elected by a majority of votes cast, the candidate who received the fewest of all votes will be removed from the ballot and another run-off election will be held until vacancies within each class are filled.
 - The results of the election will be announced, followed by a call for a motion to accept the elected candidates.

Membership Class 2 - Ballot

- Select exactly 5 of 7 candidates or choose to abstain to vote for none of the candidates.

	Candidates
<input type="checkbox"/>	Thomas Clochard (Aecon Industrial)
<input type="checkbox"/>	Spencer Fox (E.S. Fox)
<input type="checkbox"/>	Zahir Jiwa (Rotaflow Controls Inc.)
<input type="checkbox"/>	Sanjay Krishnan (Tetra Tech)
<input type="checkbox"/>	Michael Knaszak (Sargent & Lundy Canada Company)
<input type="checkbox"/>	Rory O'Sullivan (Moltex Energy)
<input type="checkbox"/>	Pierre Tremblay (AECOM)
<input type="checkbox"/>	Abstain

List of Class 2 Voting Members

- AECOM Canada Ltd.
- Aecon Industrial
- ARC Nuclear Canada, Inc.
- Bantrel Management Services Co.
- BFC Technologies
- Black & McDonald Ltd.
- CCN
- CIMS Limited Partnerships
- E.S Fox Ltd.
- EZEFLOW Inc.
- Hatch Ltd.
- Holtec International
- Jacobs
- Konecranes Nuclear Equipment & Services LLC
- Moltex Energy LLP
- Nuclear Promise X
- NuScale Power
- Nuvia Canada Incorporated
- PCL Industrial Constructors Inc.
- Rotaflow
- Sargent & Lundy Canada Company
- Siemens Canada Limited
- Tetra Tech Energy
- Ultra Safe Nuclear Corporation Power
- Veolia Nuclear Solutions
- Worley Canada Services Ltd

Membership Class 3 - Ballot

- Select exactly 1 of 3 candidates or choose to abstain to vote for none of the candidates.

	Candidates
<input type="checkbox"/>	Justin Hannah (Babcock Canada/Cavendish Nuclear)
<input type="checkbox"/>	Katherine Moshonas Cole (X-Energy)
<input type="checkbox"/>	Richard Sexton, (Atomic Energy of Canada Ltd.)
<input type="checkbox"/>	Abstain

List of Class 3 Voting Members

- Atomic Energy of Canada Limited
- Babcock Canada
- Best Theratronics
- Canadian Nuclear Laboratories
- Energy *Solutions* Canada
- GEL Laboratories LLC
- Hydro-Québec
- Kinectrics
- Nuclear Waste Management Organization
- Perma-Fix Environmental Services Inc.
- Stern Laboratories Inc.
- Terrestrial Energy Inc.
- U-Battery Ltd.
- X-energy

Membership Class 5 - Ballot

- Select exactly 3 of 5 candidates or choose to abstain to vote for none of the candidates.

	Candidates
<input type="checkbox"/>	Ahab Abdel-Aziz (Gowling WLG)
<input type="checkbox"/>	Milton Caplan (MZ Consulting Inc.)
<input type="checkbox"/>	Doug Chambers (Arcadis Canada Inc.)
<input type="checkbox"/>	Travis McPherson (NexGen Energy Ltd.)
<input type="checkbox"/>	Azeem Qureshi (Grasshopper Energy)
<input type="checkbox"/>	Abstain

List of Class 5 Voting Members

- Alithya
- ANRIC Entreprises Inc.
- Arcadis Canada Ltd.
- Canadian Power Utility Services Ltd.
- Creative Fire
- Cypto Farm
- Fluor Corporation
- Gowling WLG (Canada LLP)
- Grasshopper Energy
- IronPride Consultants Ltd.
- Lakeside Process Controls Ltd.
- MDA Corporation
- Mirion Technologies (IST Canada), Inc.
- MZ Consulting
- NexGen Energy Ltd.
- Nuclear Insurance Association of Canada
- Plan Group Inc.
- PTAG
- RCM Technologies
- Torys LLP

8. Election Results

Vote in Progress

Resolution 4:

That the following persons be elected to the board of CNA to hold office for a term expiring at the close of the next annual general meeting:

- **Class 1:** Mike Marsh, Brett Plummer, Eddie Saab
- **Class 2:**
- **Class 3:**
- **Class 4:** Narinder Bains, Michael Chatlani, Bradley Michell, Howard Shearer
- **Class 5:**
- **Class 6:** Bob Walker
- **Class 7:** Ross Galbraith, Matthew Mairinger, Lisa McBride, Aman Usmani

9. Adjournment

With no further business, the meeting be adjourned.
Thank you all for attending.

