

FEDERATION OF ONTARIO LAW ASSOCIATIONS
[“Corporation”]

GENERAL MEETING FOR THE PURPOSE OF ELECTING DIRECTORS
Thursday, May 14, 2026 at 10:00 AM (ET)
Mandarin Ballroom, LL2, Doubletree Hotel, 108 Chestnut Street, Toronto Ontario, M5G 1R3

Agenda

1. Call to Order

2. Approval of the Agenda

That the agenda is approved as presented.

3. Approval of Minutes of Previous Meeting

That the minutes of the general meeting dated May 16, 2025 are approved as presented.

4. Approval of the Actions of Directors

That the actions of the directors since the last general meeting of the Corporation are approved.

5. Approval of the Financial Statements

That the Corporation’s KPMG 2025 Financial Statements are approved as presented.

6. Appointment of auditors/Review Engagement

That the Corporation appoints KPMG LLP as the auditors of the Corporation for the 2026 fiscal year and is authorized to conduct a review engagement, instead of an audit, if it is determined that the Corporation is eligible for a review engagement under the Not-For-Profit Corporations Act, 2010.

7. Acclamation of Regional Directors

That the members endorse the acclamations of the following candidates as regional representatives for an 18-month term commencing on May 14, 2026:

- *For Northwest: Jordan Lester*
- *For Northeast: Jessica Pugliese*
- *For Central East: Curtis Pineiro*
- *For Central South: Ashley Gibson*
- *For Central West: Kim Ferreira*
- *For East: Kevin Cooke*
- *For Southwest: Leanna J.T. Simpson*

8. County of Carleton Law Association Motion

BE IT RESOLVED THAT the CCLA hereby moves for FOLA, on behalf of its members, to advocate to the Law Society of Ontario:

For an amendment to By-Law 13, Subsection 10, amending it from

“A county law library funded by the Corporation shall give access to its law library services and program to, (a) every person licensed to practice law in Ontario as a barrister and solicitor, regardless of whether the person is also a member of an Association [...]”,

To:

“A county law library funded by the Corporation shall give access to its law library services and program to, (a) every licensee, regardless of whether the person is also a member of an Association”, in exchange for the payment of the library levy by all licensees in Ontario for the benefit of LiRN.

9. Updates Regarding Appointments and Officers

After the adjournment of this meeting, the Corporation welcomes Jennifer S. Rooke as the Chair of the board, elevated from 1st vice-chair in accordance with the by-laws. Mr. Wynperle becomes Past Chair. The Corporation welcomes Mark Giavedoni, elevated from the 2nd vice-chair to 1st vice-chair, in accordance with the by-laws.

10. Adjournment

That the meeting be adjourned.

The next general meeting is expected to take place at the 2026 Fall Plenary.