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

Minutes

1. Call to Order

The meeting was called to order at 10:00 AM.

The notice of meeting was circulated on March 27, 2026.

Quorum was confirmed based on registration for the plenary.

2. Approval of the Agenda

That the agenda is approved as presented.

Mover: Curtis Pineiro – Northeast Regional Representative

Seconder: Nafisa Nazarali – Durham Region Law Association

CARRIED

3. Approval of Minutes of Previous Meeting

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

Mover: Curtis Pineiro – Central East Regional Representative

Seconder: Nafisa Nazarali – Durham Region Law Association

CARRIED

4. Approval of the Actions of Directors

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

Mover: Josephine Kiang – York Region Law Association

Seconder: Robin Black – County of Carleton Law Association

CARRIED

5. Approval of the Financial Statements

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

Mover: Andrew Keesmaat – Estates Law Committee Chair

Seconder: Jessica Pugliese – Sudbury District Law Association

CARRIED

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.

Mover: Mallory MacGregor, Stormont, Dundas and Glengarry Law Association

Seconder: Fay Hassaan, Halton Region Law Association

CARRIED

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*

Mover: James Page, Halton County Law Association

Seconder: Karen Seeley, Criminal Law Committee Chair

CARRIED

8. **County of Carleton Law Association Motion**

Motion to go in camera.

Mover: Karen Seeley, Criminal Law Committee Chair

Seconder: Jennifer S. Rooke, 1st Vice-Chair

CARRIED

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 FOLA Fall Plenary.

Mover: Jennifer S. Rooke, 1st Vice-Chair

Seconder: Andre Brazeau, Nipissing Law Association

CARRIED