



INFORMATION TECHNOLOGY
ASSOCIATION OF CANADA



ASSOCIATION CANADIENNE
DE LA TECHNOLOGIE DE L'INFORMATION

MINUTES

Annual General Meeting June 22, 2017 – Kitchener, ON

1. Call to Order

Frederic Boulanger, ITAC Chair, stated that the Notice of this Meeting had been duly given in accordance with the requirements of the ITAC Bylaws. The Meeting was declared to be properly called and regularly constituted for the transaction of business.

2. Approval of Previous Minutes

ON MOTION duly made by **Kevin Peesker**, seconded by **David MacDonald**, and unanimously carried, **IT WAS RESOLVED THAT** the minutes of the June 16, 2016 Annual General Meeting, as distributed, be approved.

3. Chair's Report

The Chair tabled his report at the Annual General Meeting (see Annual Review at <http://www.itac.ca>), noting a strong focused ITAC under Robert's leadership.

4. Treasurer's Report

In the Treasurer's absence, Robert Watson delivered the Treasurer's Report to the meeting.

ON MOTION duly made by **Wayne Karpoff**, seconded by **Angela Brown**, and unanimously carried, **IT WAS RESOLVED THAT** the auditor's report and accompanying financial statements of the Corporation for the fiscal year ending April 30, 2017 be approved.

5. Confirmation of Acts of Directors

ON MOTION duly made by **Vito Mabrucco**, seconded by **Luc Villeneuve**, and unanimously carried, **IT WAS RESOLVED THAT** all acts, contracts, by-laws, proceedings, appointments, elections and payments made, done, enacted or taken by the directors and the officers of the Corporation since incorporation are hereby approved, ratified and confirmed.

6. Appointment of Auditors

It was recommended by the Audit Committee that **GREEN CHENCINSKI STARKMAN ELES LLP** be appointed as auditors for ITAC for the 2017/18 fiscal year, at such remuneration as the directors may approve. No motion was required.

8. Election of Directors

The Chair presented the Meeting with the slate of directors selected by the Nominations Committee, and asked for any further nominations. There being none, **ON MOTION** duly made by **Suzanne Flett**, seconded by **David MacDonald**, and unanimously carried, **IT WAS RESOLVED THAT** the following persons be elected directors of the Corporation.

The Nominations Committee proposes the following directors for the fiscal year 2017/2018:

NAME	TITLE	COMPANY
Prakash Amirtharaj	Vice-President, Public Sector Canada	Adobe
Charlie Atkinson	Managing Director, Canada	Hewlett Packard Enterprise
Karen Atkinson	Partner, Tax Services, Ernst & Young LLP	TREASURER
Jeremy Auger	Chief Strategy Officer	D2L Corporation
Mirko Bibic	Chief Legal and Regulatory Officer and EVP, Corporate Development	Bell Canada
Frédéric Boulanger	President and CEO, Macadamian Technologies	CHAIR
Angela Brown	President and CEO, Moneris Solutions	MEMBER
Lisa Carroll	Senior Vice-President, National Capital Region	CGI
Vince De Palma	President and CEO	Softchoice Corp.
Carey Drader	Vice President, Infrastructure Services, Global Technology Services	IBM Canada
Susanne Flett	President	Healthtech Consultants
Denis Gaudreault	Country Manager	Intel of Canada, Ltd.
James "JD" Hupp	Vice-President and General Manager	CDW Canada
Wayne Karpoff	President	Willowglen Systems Inc.
Janet Kennedy	President	Microsoft Canada Co.
Glenn Laverty	President and CEO, Ricoh Canada Inc.	MEMBER
Vito Mabruzzo	Senior Vice-President	IDC
Dan Madon	Vice-President, Public Sector Canada	Cisco Systems Canada
Colin McIsaac	General Manager, Canada	Lenovo (Canada)
Colin McKay	Head, Public Policy and Government Relations, Google Canada	MEMBER
Mario Meroni	Area Vice-President	Oracle Canada
Kevin Peesker	President, Dell Canada Inc.	2ND VICE CHAIR
Art Price	Chief Executive Officer	Axia NetMedia
Rick Reid	President	Tech Data Canada Inc.
Johanne Sénécal	Senior Vice-President, Federal Government and Regulatory Affairs	TELUS Corporation
Craig Smith	Vice President, Technology and Systems Integration	Fujitsu Canada
Andrea Stairs	Managing Director, eBay Canada	1ST VICE CHAIR
Claudia Thompson	Managing Director Health & Public Service and Managing Director, Inclusion & Diversity	Accenture, Canada
Luc Villeneuve	Country Leader, Canada	Red Hat Canada
Mary Ann Yule	President and CEO	HP Canada Co.
		Celestica
NAME	TITLE/COMPANY	POSITION
Gary Folker	Senior Vice-President, Canada, Orion Health	Observer – ITAC Health Chair
Wai-Ming Yu	Managing Director, Accenture Canada	Observer – ITAC Ontario Chair
Robert Watson	President and CEO, ITAC	Ex officio – ITAC President and Secretary

9. Other Business

There being no further business, **ON MOTION** duly made by **Fred Boulanger**, seconded by **Kevin Peesker**, and unanimously carried, **IT WAS RESOLVED THAT** the 2017 Annual General Meeting of the Information Technology Association of Canada was adjourned.



Frederic Boulanger
President and CEO, Macadamian Technologies
and
ITAC Chair 2016-2017



Robert Watson
President/CEO and Secretary