

**Thank you  
for joining!**

**CAIRP** | Rebuilding  
Success

Please standby, our  
virtual AGM will  
begin shortly.



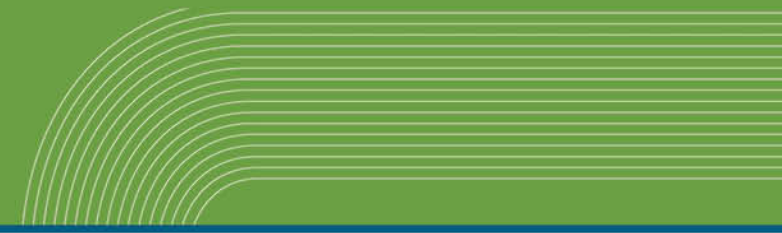
# **The CAIRP 2021 Annual General Meeting will begin shortly.**

Today's slide presentations and 2021 AGM materials including the 2020-21 Annual Report are available in French and English at the link icon at the bottom right of your screen.

# Chair and Moderator



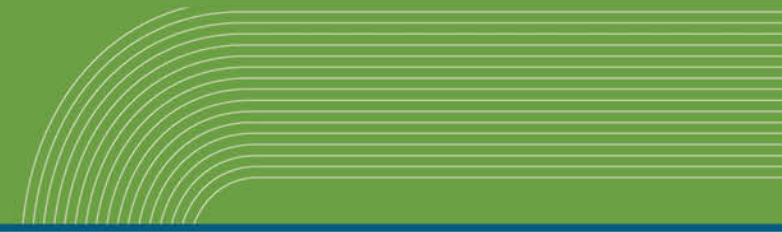
**Mark Rosen**  
LL.B., FCIRP, LIT  
**CAIRP Chair**




## Annual General Meeting

- OSB Superintendent Elisabeth Lang presentation and questions
- Presentation of the 2020-21 Honours and Awards
- Annual General Meeting
  1. Approve AGM Agenda
  2. Adopt minutes of Annual General Meeting held September 16, 2021
  3. CAIRP 2020/21 Annual Report
  4. Treasurer's Report of Audited Financial Statements for year-ended March 31, 2021
  5. Appointment of Auditor
  6. CAIRP Bylaws Amendment
  7. Appointment of Directors to CAIRP Board of Directors
  8. Other Business
- CIRP to CIRP





## Webinar Information

- If you have technical questions during the session, please do **not** use the “raised hand” icon  to ask them. Instead, please email Josephine Song at [Josephine.Song@cairp.ca](mailto:Josephine.Song@cairp.ca)
- For those who dialed in, please **MUTE** yourself
- Please check the webinar attendee checklist and tips that was sent out previously:
  - Make sure you turn off VPN
  - Check your internet speed
  - Make sure no one is gaming/streaming during the webinar

- All AGM materials including OSB Superintendent Lang's slides are available in the bottom right-hand corner of your screen in French and English
- For purposes of efficiency today's event will be primarily in English
- Questions will be responded to in the language (French or English) they are asked.
- Webinar will not be available as a recorded session.
- All CAIRP members will automatically earn 1 hour of mandatory professional development today.



# Introducing Our Speaker



**OSB Superintendent  
Elisabeth Lang**



Innovation, Science and  
Economic Development Canada  
Office of the Superintendent  
of Bankruptcy Canada

Innovation, Sciences et  
Développement économique Canada  
Bureau du surintendant  
des faillites Canada

Canada

# OSB Update

CAIRP AGM September 14, 2021





# Outline

- ▶ OSB 2020-21
  - Results
  - Highlights
- ▶ Insolvency Counselling Debtor Feedback
- ▶ Nota Bene
- ▶ Questions and Answers

# 2020-21 Results

## Comprehensive Review of the directives and regulations under the BIA and CCAA

- ▶ Published in March 2021
- ▶ Closed June 10, 2021
- ▶ Implementation Plan / Early changes

# 2020-21 Results

## Strengthening the OSB's Compliance Framework

- ▶ COVID 19 Pivot
- ▶ Compliance Results
- ▶ Continuous Improvement

# 2020-21 Results

## Registrars Conference

- ▶ November 2020
- ▶ 60+ participants
- ▶ Well received



# 2020-21 Results

## Helping Canadians: Finding the Right Debt Solution

- ▶ Completed debtor pathway research
- ▶ Feasibility study for an AI supported digital debt advisor
- ▶ Comparative table and digital debt advisor to be launched in 2021-22

# 2020-21 Results

## Helping Canadians: Engaging Stakeholders in the Debt Advisory Marketplace

- ▶ Advice to partners
- ▶ Engaged federal and provincial regulators
- ▶ Ongoing priority

# 2020-21 Results

## Operational Training

- ▶ Updated and new training content
- ▶ Multi-modal , modern and customized

# 2020-21 Highlights

- ▶ Registered 1,028 complaints - 1.14% of insolvencies
- ▶ Accepted 89,955 insolvency filings and 60 CCAA filings
- ▶ Responded to 18,062 enquiries and completed 114 external requests for insolvency data

Website traffic on our three most popular pages:

- ▶ Home page: 167,423
- ▶ Insolvency Counselling Program: 110,526
- ▶ CCAA Record List: 104,923



# 2020-21 Highlights

- ▶ Electronic signatures and fund transfers
- ▶ Insolvency Counsellor registration tool
- ▶ Representativeness data collection and project progress

# 2020-21 Highlights

- ▶ Issued 25 new licences
- ▶ Renewed 1,209 licences
- ▶ Completed 2,124 service requests from LITs

# Insolvency Counselling

## Debtor Feedback

- ▶ Debtors find insolvency counselling useful
- ▶ 80% of counselling sessions are conducted by LIT employees
- ▶ Duration and content consistency including increasing use of online modules
- ▶ Very short sessions are the exception and lead to the lowest debtor satisfaction

# Nota Bene

## ▶ Cybersecurity

- Ransomware on the rise
- Duty to report/inform
- Upgrade/verify your cybersecurity
- Related certifications and programs:
  - [CyberSecure Canada](#)
  - [ISO Information Security Management](#)
  - [PCI Security Standards Council](#)
  - [AICPA System and Organization Controls](#)

## ▶ Statute Barred Claims

- Input from CAIRP under consideration – stay tuned





**Q&A**

# Chair and Moderator



**Mark Rosen,**  
LL.B., FCIRP, LIT  
**CAIRP Chair**

# Honours and Awards Recipients

2020-2021

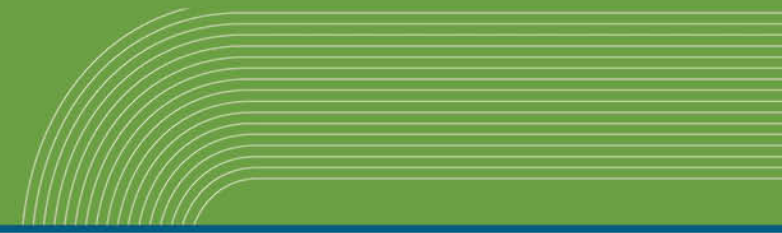
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Success



# Honours and Awards Committee Chair



**Donna Collins,**  
FCIRP (ret.), LIT



## New Member's Award of Merit

- The New Member's Award of Merit is intended to acknowledge and distinguish those New Members who have obtained their CIRP within the past seven years and who have brought excellence to their profession through their leadership and achievements in various aspects of their personal and professional life.
- This year CAIRP is recognizing two worthy recipients;  
**Patricia Marshall and Kathleen Jacob**

## **New Member's Award of Merit**



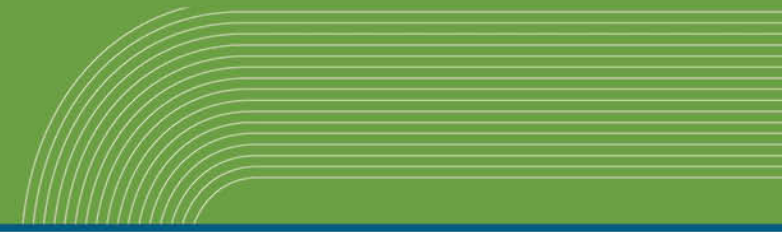
**Patricia Marshall**  
**CIRP, LIT**



## **New Member's Award of Merit**



**Kathleen Jacob**  
CIRP, LIT



## Outstanding Volunteer Award (OVA)

- Established by the Executive Committee in 2008, the OVA is intended to acknowledge the fine work of individuals who have provided exemplary service to the Association, and to thank them for their contribution as a volunteer. The recipient may be recognized for a collected list of activities over a period of several years or alternatively, for their service related to one particular activity.
- This year, the committee picked three recipients, who were more than deserving of this award; **Sheri Aberback** , **Brad Newton** and **Mike Braga**.



**Outstanding  
Volunteer Award  
(OVA)**



**Sheri Aberback,**  
CFE, CIRP, LIT

**Outstanding  
Volunteer Award  
(OVA)**

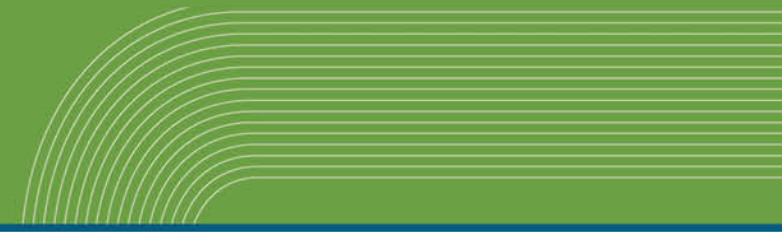


**Brad Newton,**  
CBU, CPA, CA, CIRP, LIT

**Outstanding  
Volunteer Award  
(OVA)**



**Mike Braga,**  
MBA, CIRP, LIT



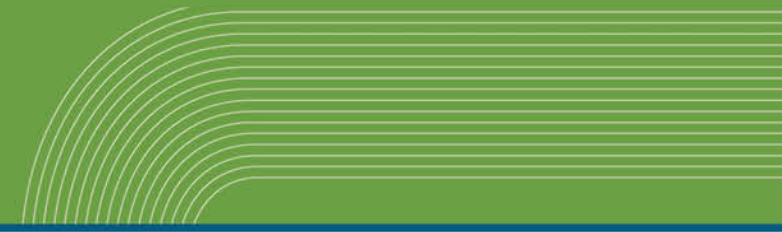
## Keith G. Collins Memorial Award

- This award is presented to members of the Association who have demonstrated that they are following in the footsteps of Keith G. Collins. Keith Collins was respected within the profession and the community for his integrity, courtesy and commitment.
- The award recognizes the qualities associated with the Chartered Insolvency and Restructuring Professional (CIRP) mark. This year's recipient is **André Bolduc**.

**Keith G. Collins  
Memorial Award**



**André Bolduc,**  
CPA, CA, CIRP, LIT



## Fellow Chartered Insolvency and Restructuring Professional

- A Fellowship is the highest honour CAIRP can bestow on a member and is intended to recognize those members who have given distinguished and continuous service to the Association and who have made a significant contribution to the field of Canadian Insolvency Practice.
- **Craig Munro** is being recognized this year for his contributions.

**Fellow Chartered  
Insolvency and  
Restructuring  
Professional**



**Craig Munro,**  
CPA, CA, CIRP, LIT



# Congratulations to all Our Honours and Awards Recipients

2020-2021

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Success

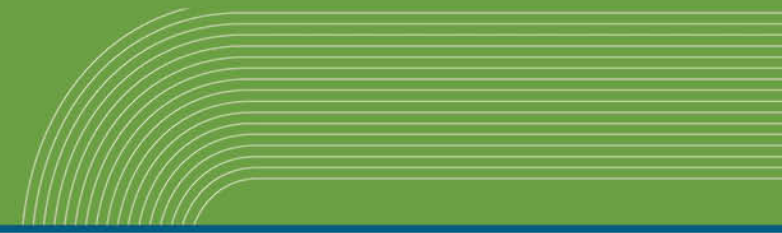




# Chair and Moderator

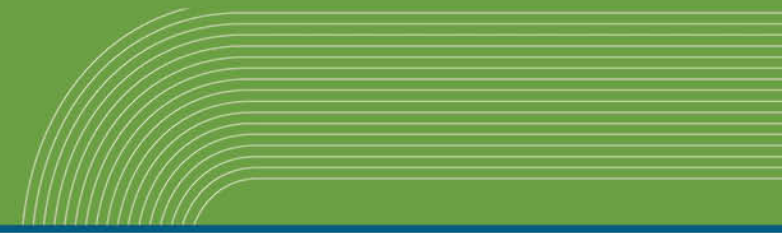


**Mark Rosen,**  
BA, LL.B., FCIRP, LIT  
**CAIRP Chair**



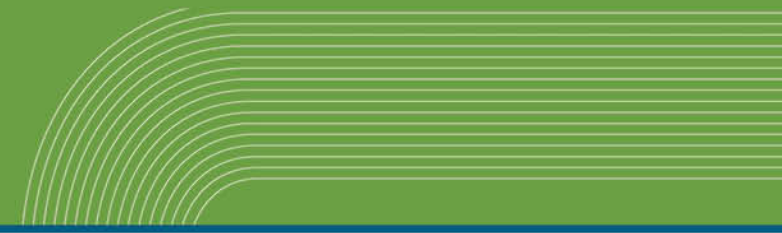
## Annual General Meeting

- Annual General Meeting
  - Approve AGM Agenda
  - Adopt minutes of Annual General Meeting held on September 16, 2020
  - CAIRP 2020-21 Annual Report
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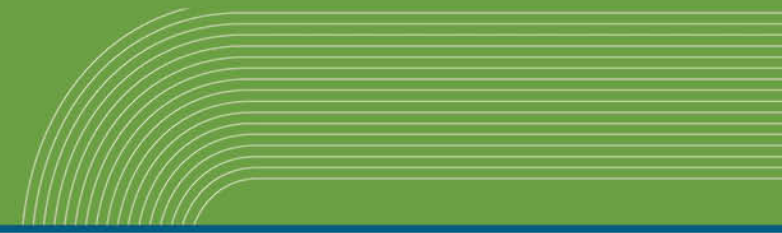
## **Annual General Meeting**

- Notice of Meeting and Quorum



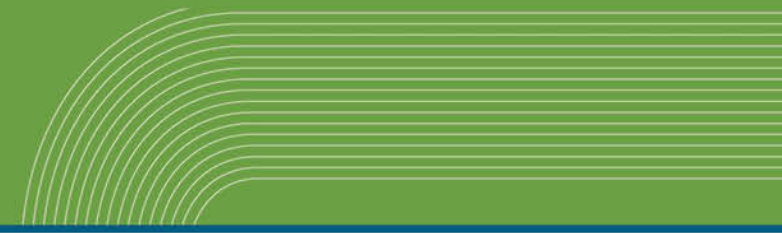
## Annual General Meeting

- Meeting Overview
- 2021 AGM Material including the 2020-21 Annual Report (F & E)
- Today's slide presentations (F & E)
- Available by clicking at the link icon at the bottom right of your screen



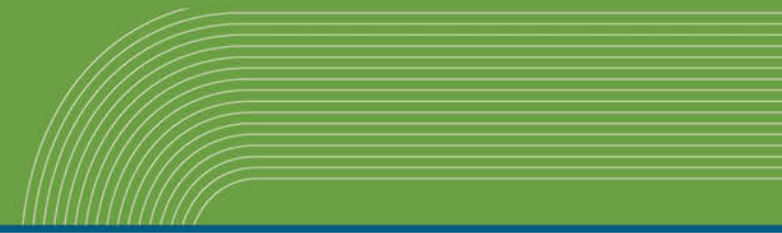
## Annual General Meeting

- Adoption of the Agenda
- Motion
- Adopt the Agenda of CAIRP's 2020-21 Annual General Meeting as included in the AGM Member Material sent to members on August 25.



## Annual General Meeting

- 2020 Annual General Meeting Minutes
- Motion
- Waive the reading of the 2020 AGM Minutes as included in the AGM Member Material

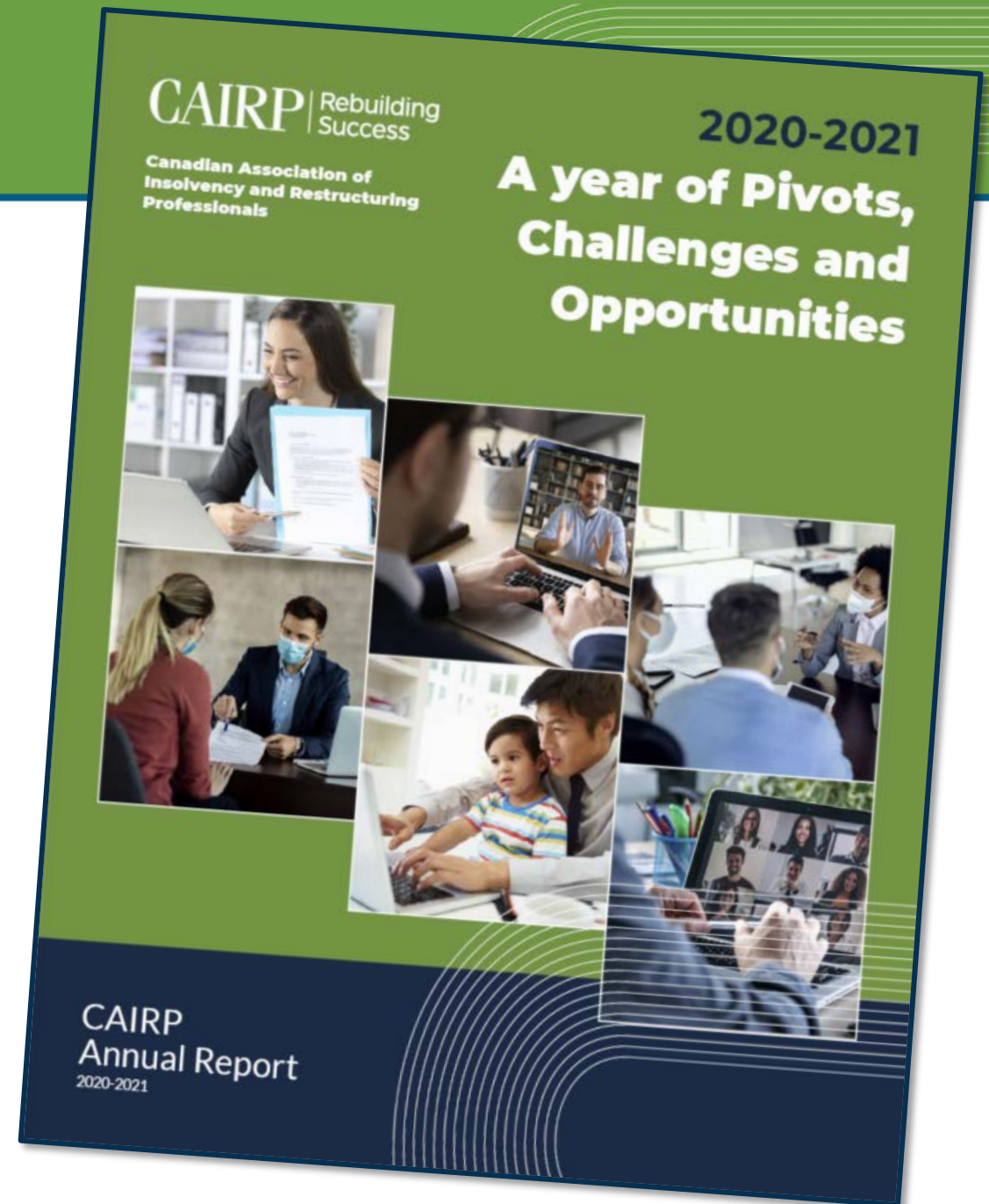


## Annual General Meeting

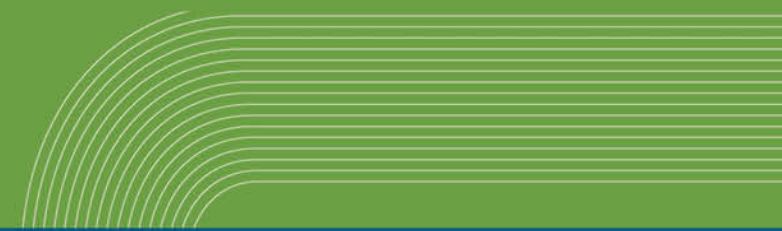
- 2020 Annual General Meeting Minutes
- Motion
- Approve the 2020 Annual General Meeting Minutes as included in the AGM Member Material

## CAIRP 2020-21 Annual Report

- Annual Business Plan
- Sound financial position & controls
  - Back-to-back surplus years
- Integrates & coordinates:
  - Goals, strategies, action plans
  - Balanced Budget
  - Performance targets/measures
- Ensures transparency & accountability





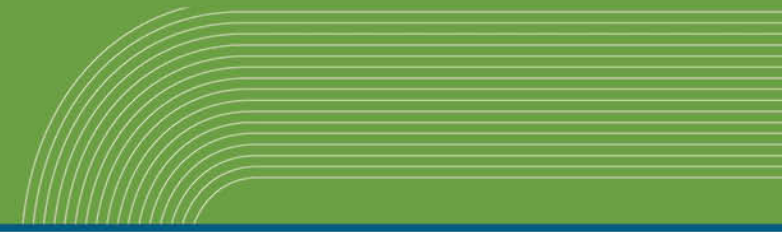


## CAIRP 2020-21 Annual Report - Membership

### Membership

	2020-2021	2019-2020	2018-2019	2017-2018	2016-2017
<b>General</b>	937	955	951	984	991
<b>Articling</b>	367	348	298	347	368
<b>Corporate</b>	19	21	21	20	20
<b>Life</b>	122	137	204	190	199
<b>Inactive</b>	2	5	6	12	11

In the most recent survey of CAIRP's membership, 89% of members said they are satisfied or very satisfied with their membership and 94% of members reported that staff met or exceeded their service expectations.



## CAIRP 2020-21 Annual Report – Professional Development

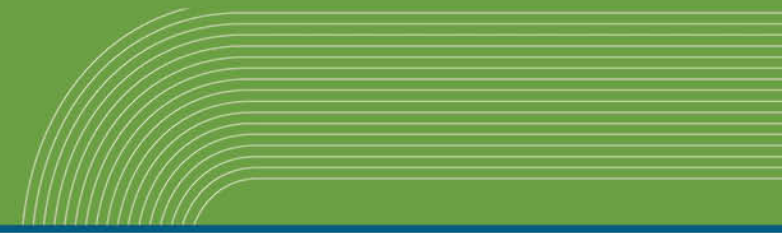
### Professional Development

**20** new webinars, live and on-demand **3,700+** views

**72%**  
of membership attended one  
or more CAIRP Professional  
Development webinars

**95%**  
of educational sessions were  
rated by attendees as having  
met or exceeded expectations

**82%**  
of attendees who completed  
a survey would recommend  
a CAIRP Professional  
Development webinar  
to a colleague



## CAIRP 2020-21 Annual Report - Education

### Exam Pass Rates

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**78%** Core Knowledge exam pass rate is well above the stated target of 65%

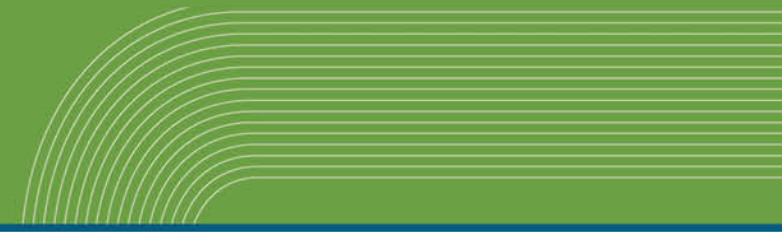
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**94%** PCIC average pass rate over the two offerings in 2020-2021

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**54%** CNIE pass rate - highest in the last six years

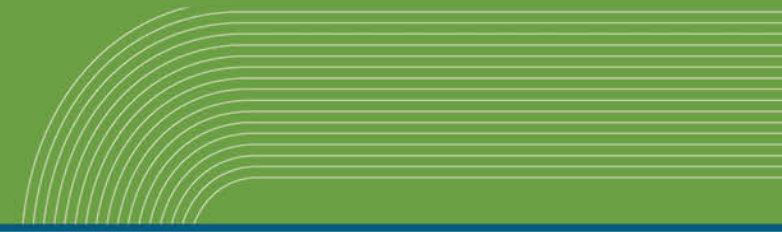
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## **CAIRP 2020-21 Annual Report – Advocacy OSB Relations**

### **OSB-CAIRP Joint initiatives in 2020-21**

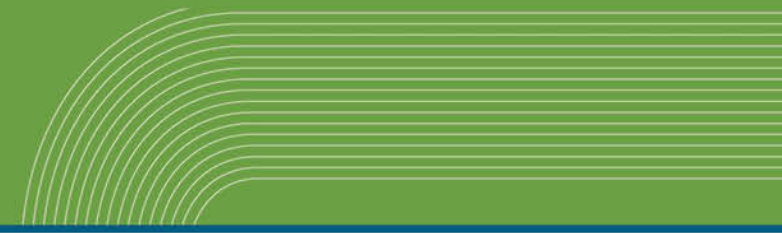
- OSB-CAIRP joint effort to ensure the Omnibus Order was granted by the Courts in all Provinces and Territories – April 2020
- OSB-CAIRP webinar focused on the impact of the COVID-19 pandemic – presentations by OSB Superintendent Lang, CAIRP Chair Mark Rosen and Vice Chair Jean-Daniel Breton – June 2020 and 2021
- OSB Superintendent Lang addressed the CAIRP membership in advance of the CAIRP Annual General Meeting – September 2020
- OSB-CAIRP Representativeness Roundtable. CAIRP members from across the country participated in the discussion with the OSB – December 2020
- Updated Memorandum of Understanding (MOU) between the OSB and CAIRP – February 2021
- Release of the OSB-CAIRP Joint Statement on Representativeness – June 2021



## **CAIRP 2020-21 Annual Report – Advocacy**

### **OSB/CRA/ISED/Finance Canada**

- Regular meetings with the OSB/CRA to discuss matters and resolve issues, with many of the issues COVID related.
- ISED/Finance Canada Roundtable on the impact of COVID-19 on the Economy and the Insolvency System. CAIRP delegation provided insights on a range of issues including MSME insolvency – February 2021
- ISED/Finance Canada Roundtable on the World Bank/Financial Stability Board review on the impact of COVID-19. CAIRP delegation provided insights on a range of issues including out of court work orders – July 2021



## CAIRP 2020-21 Annual Report - Advocacy

### CAIRP Submissions in 2020-21

- CAIRP response to the Justice Canada Legislative Proposal relating to the *Draft Time Limits and other Periods Act (COVID-19)* – May 2020
- CAIRP response to Employment and Social Development Canada's proposed *Regulations amending the Wage Earner Protection Program* – January 2021
- CAIRP response to the OSB's *Comprehensive Review of Directives and Regulations Under the BIA and CCAA* – June 2021



# CAIRP 2020-21 Annual Report

## Raising the Profile of CAIRP and our Members

### CAIRP Brand Refresh & New Website:

- CAIRP undertook a brand refresh and website enhancements, including an enhanced Find a CIRP search feature and member profile to improve the look and feel, provide a better user experience, enhance the visibility of our members and comply with Ontario's accessibility standards.

### Member Profiles:

- Find a CIRP search function has been upgraded on the new CAIRP website.



# CAIRP 2020-21 Annual Report Raising the Profile of CAIRP and our Members

## Media:

**833**  
media  
mentions

**360+**  
media outlets  
carrying a  
CAIRP story

**90%**  
increase in media  
stories over the  
previous year

- Media outlets include the Globe & Mail, Toronto Star, BNN Blomberg, National Post, Global News, Huffington Post, CTV News, CBC Radio and News, La Presse, Les Affaires, Radio Canada along with local media outlets across Canada.



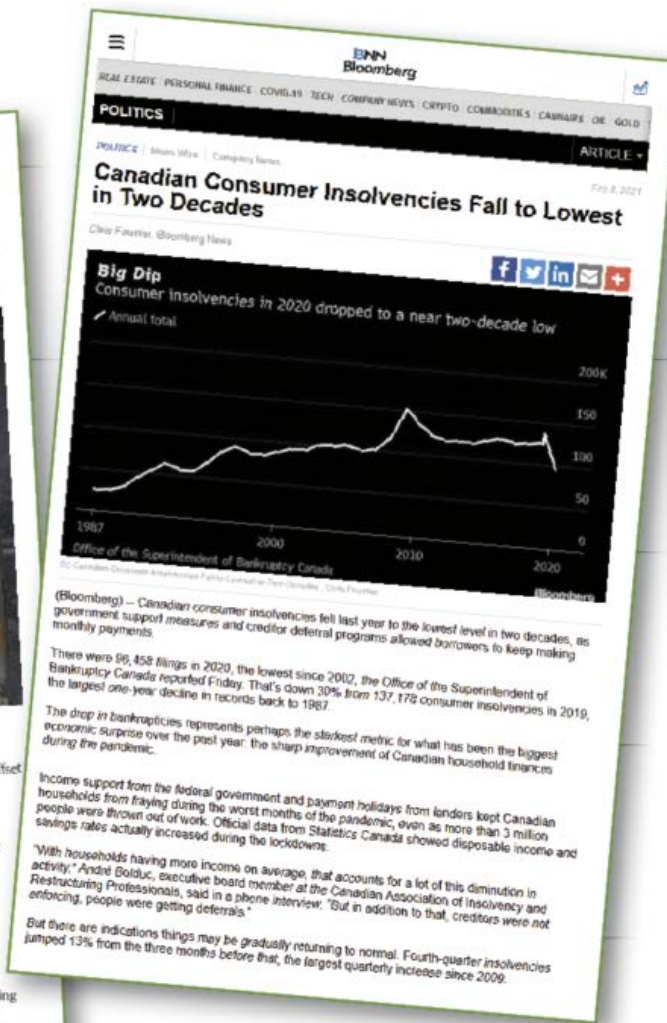
Canadian insolvency filings hit a 20-year low last year as government financial support offset the shock and economic uncertainty caused by COVID-19.

The Office of the Superintendent of Bankruptcy says there were 99,244 consumer bankruptcies and proposals along with business bankruptcies in 2020, down 30 per cent from the prior year.

Total insolvencies plunged almost 40 per cent from the peak in 2009, with consumer insolvencies down 30 per cent from 2019 to an 18-year low.

Consumer filings decreased 33.5 per cent in the fourth quarter.

All provinces registered lower consumer filings in 2020, with Prince Edward Island leading with a 43.1-per-cent decrease while Manitoba had the smallest decrease at 19.7 per cent.





# CAIRP 2020-21 Annual Report

## Raising the Profile of CAIRP and our Members



### Advertising:

- CAIRP recognized our 2020-2021 CIRP graduates through an advertisement in CPA Canada's July-August 2021 edition of Pivot magazine and in the Fall – Winter 2021 edition of CAIRP's Rebuilding Success.

### Social Media:

**12**

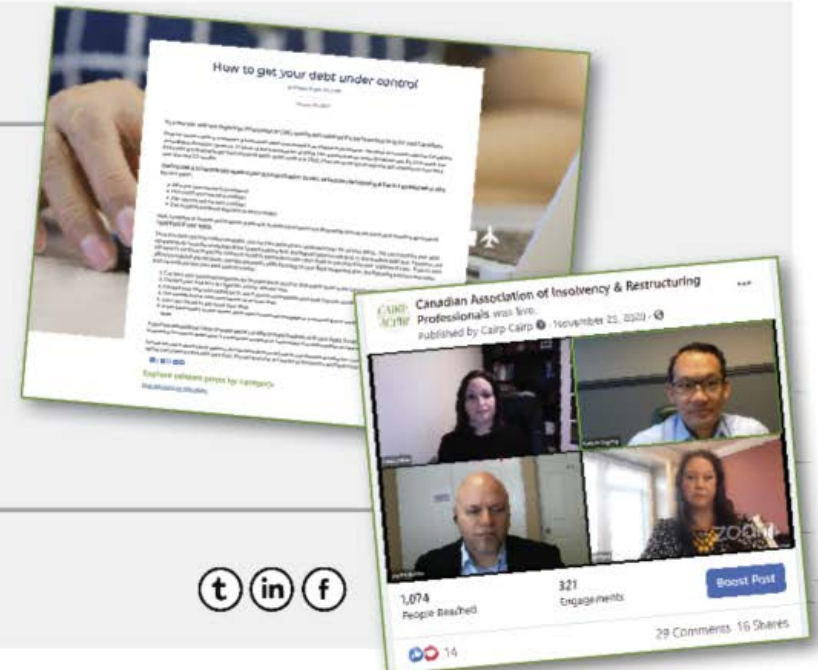
blogs posts on topics for both consumers and businesses

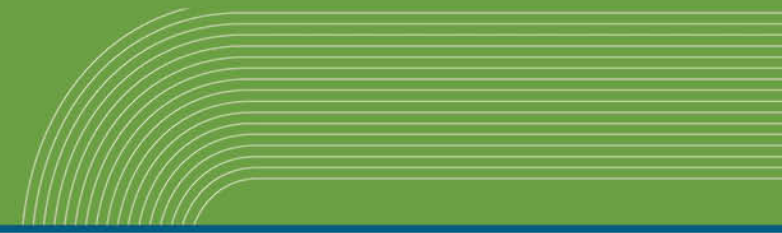
**34%**

increase in followers across CAIRP social media channels (Facebook, Twitter and LinkedIn) over the previous year

**Launched 1<sup>st</sup>**

Facebook Live webinar as part of the FCAC's Financial Literacy Month





## **CAIRP 2020-21 Annual Report**

### **Looking Forward – with a focus on:**

- Maximizing operational efficiency & effectiveness
- Practicing good governance
- Delivering exceptional education
- Maintaining strong relations with OSB
- Collaborating with other strategic partners
- Encouraging member engagement including our newest members
- Effectively manage challenges COVID-19 presents to CAIRP and Members

# Introducing the New CIRPs

2020-21

**CAIRP** | Rebuilding  
Success



## Introducing the New CIRPs



**Chantal Dupras**, CIRP  
Counsellor, Financial Recovery  
Raymond Chabot Inc.  
Rouyn-Noranda QC



**Daniel Taylor**, CPA, CA, CIRP  
Director  
Ernst & Young Inc.  
Toronto ON



## Introducing the New CIRPs



**Davian Durant**, CPA, CGA, CFE, CIRP  
Manager, Member Risk  
and Resolution CDIC  
Toronto ON



**David Buckingham**, CPA, CA, CIRP  
Senior Manager  
Janes & Noseworthy Ltd.  
St. John's NL

## Introducing the New CIRPs



**Dustin Olver**, CPA, CA, CIRP  
Senior Managing Director  
FTI Consulting Canada Inc.  
Calgary AB



**Esther Mann**, CPA, CIRP  
Senior Associate  
Alvarez & Marsal Canada ULC  
Toronto ON

## Introducing the New CIRPs



**Fanny Chouinard, LL.B., CIRP**  
Senior Counsellor,  
Financial Recovery  
Raymond Chabot Inc.  
Joliette QC



**Fiona Mak, CPA, CA, CIRP**  
Director  
Ernst & Young Inc.  
Toronto ON

## Introducing the New CIRPs



**Guillaume Amiot, LL.B., CIRP**  
Director  
Raymond Chabot Inc.  
Rimouski QC



**Hui Liu, LL.M., CIRP**  
Senior Associate  
Farber Group  
Toronto ON



## Introducing the New CIRPs



**Jason Eckford, CPA, CIRP**  
Director  
Ernst & Young Inc.  
Vancouver BC



**Jennifer La Rosa, B.A, M.Sc., CIRP**  
Senior Manager  
Pollard & Associates Inc.  
Richmond Hill ON

## Introducing the New CIRPs



**Jordan Wong**, CPA, CA, CIRP  
Manager  
KSV Advisory Inc.  
Toronto ON



**Lexi Ng**, CPA, CA, CIRP  
Senior Manager,  
Restructuring Services  
Deloitte  
Calgary AB

## Introducing the New CIRPs



**Matthew Moran**, CPA, CA, CIRP  
Senior Manager  
BDO Canada Ltd.  
Barrie ON



**Mikaël Fortin Roy**, B.Com., CIRP  
Insolvency Advisor  
Jean Fortin & Associés  
Syndics Inc.  
Gatineau QC

## Introducing the New CIRPs



**Nicole Olsen**, B.Ed., CIRP  
Senior Insolvency Administrator  
Barry Nykyforuk & Associates Inc.  
Calgary AB



**Olivier Ménard**, CPA, CMA, CIRP  
Director  
Raymond Chabot Inc.  
Saguenay QC



## Introducing the New CIRPs



**Parveen Middleton**, CIRP  
Restructuring Consultant  
Bromwich + Smith Inc.  
Edmonton AB



**Rick Anderson**, CPA, CMA, CFE, CIRP  
Senior Manager,  
Corporate Insolvency  
MNP Ltd.  
Calgary AB

## Introducing the New CIRPs



**Sabrina Fortin**, LL.B, D.D.N., CIRP  
Senior Consultant,  
Financial Recovery  
Raymond Chabot Inc.  
Brossard QC



**Saira Haq**, B.Sc., CIRP  
Senior Administrator  
A. Farber & Partners Inc.  
Toronto ON

## Introducing the New CIRPs



**Samantha Galea, B.A., M.A., CIRP**  
Estate Manager  
msi Spergel Inc.  
Brampton ON



**Sarah-Julie Fortin, LL.B, D.D.N., CIRP**  
Senior Consultant,  
Financial Recovery  
Raymond Chabot Inc.  
Québec QC



## Introducing the New CIRPs



**Seamus Boyle**, CPA, CIRP  
Manager, Corporate Recovery  
MNP Ltd.  
Vancouver BC



**Vanessa Zral**, B.Sc., CIRP  
Senior Bankruptcy Administrator  
Bromwich + Smith Inc.  
Calgary AB

## Introducing the New CIRPs



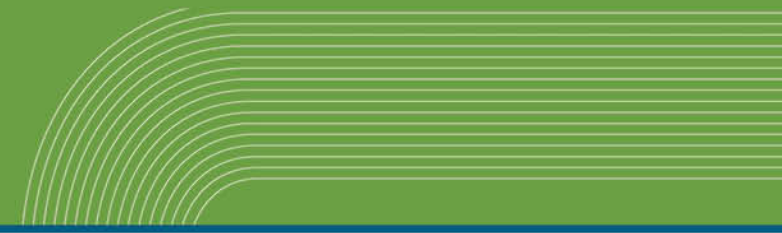
**Yannick Michelin, LL.B., CIRP**  
Manager  
Grant Thornton Ltd.  
Toronto ON

**Treasurer**



**Marla Adams,**  
CPA, CA, CIRP

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Success



## CAIRP 2020-21 Treasurer's Report

- Surplus - \$29,000
- Healthy Net Equity Balance - \$2.9 million
  - Internal restriction for strategic education investments - \$1 million
- Balanced operating budget approach
- 0% member dues increase (6<sup>th</sup> consecutive year)

**STATEMENT  
OF  
FINANCIAL  
POSITION**

March 31	2021 \$	2020 \$
<b>ASSETS</b>		
Current assets		
Cash (note 3)	792,483	857,508
Due from ARIL Society Inc. (note 11)	4,882	-
Prepaid expenses	135,522	142,438
	<u>932,887</u>	<u>999,946</u>
Investments (note 4)	2,256,655	2,222,246
Capital assets (note 5)	133,159	156,750
	<u>2,389,814</u>	<u>2,378,996</u>
	<u>3,322,701</u>	<u>3,378,942</u>
<b>LIABILITIES</b>		
Current liabilities		
Accounts payable and accrued liabilities (note 6)	239,323	269,361
Deferred revenue	49,450	93,075
	<u>288,773</u>	<u>362,436</u>
Special Reserve for Lloyd Houlden Memorial Research Fellowship (note 7)	38,818	38,818
Deferred lease incentives (note 8)	75,074	86,773
	<u>113,892</u>	<u>125,591</u>
	<u>402,665</u>	<u>488,027</u>
<b>NET ASSETS</b>		
Invested in capital assets	58,085	69,977
Internally restricted for strategic education program investments (note 9)	1,000,000	1,000,000
Unrestricted	1,861,951	1,820,938
	<u>2,920,036</u>	<u>2,890,915</u>
	<u>3,322,701</u>	<u>3,378,942</u>

**STATEMENT  
OF  
OPERATIONS**

Year ended March 31	2021 \$	2020 \$
<b>Revenues</b>		
Membership fees	1,160,225	1,173,213
National Exchange fees and sponsorship	-	233,530
CQP course and examination fees	575,925	688,588
Continuing education seminar fees and sponsorship	128,010	509,620
Investment income (note 10)	71,558	95,673
Management fees (note 11)	165,000	165,000
Other	26,072	14,654
	<u>2,126,790</u>	<u>2,880,278</u>
<b>Expenses</b>		
Administration (see schedule)	1,939,031	1,999,099
National Exchange	-	191,156
CQP courses and examinations	152,725	302,165
Continuing education	5,913	220,002
	<u>2,097,669</u>	<u>2,712,422</u>
<b>Excess of revenues over expenses for year</b>	<u>29,121</u>	<u>167,856</u>

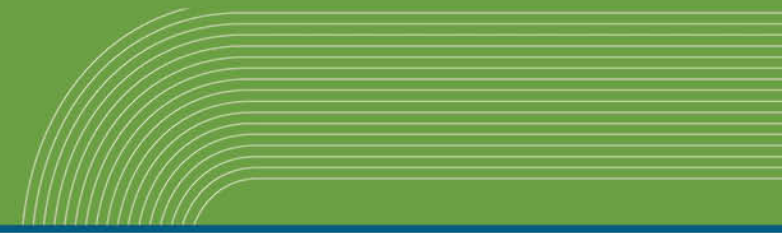


## CAIRP 2020-21 Treasurer's Report

- 2021/22 Budget (approved in March 2021)
  - Balanced “operations” budget
  - CQP investment – reduction in equity by \$355K
  - Results to Q1 (June 30, 2021) are tracking slightly ahead of plan
- 2021/22 Forecast (in response to COVID-19)
  - CAIRP's strong financial position will help weather this storm

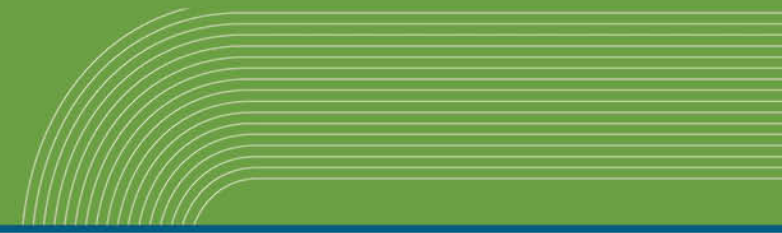






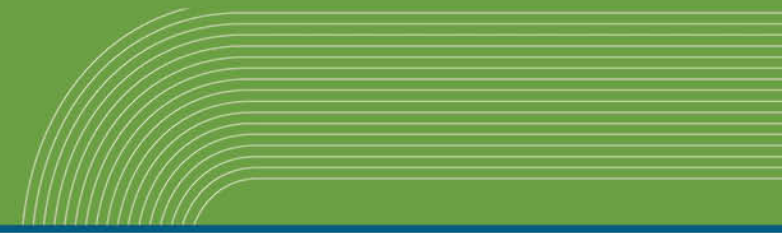
## CAIRP 2020-21 Treasurer's Report

- Approval of Audited Financial Statements
- Motion
- Ratify the Board's approval of the audited 2020/21 CAIRP Financial Statements as presented in the Annual Report and the AGM Member Materials.



## CAIRP 2020-21 Treasurer's Report

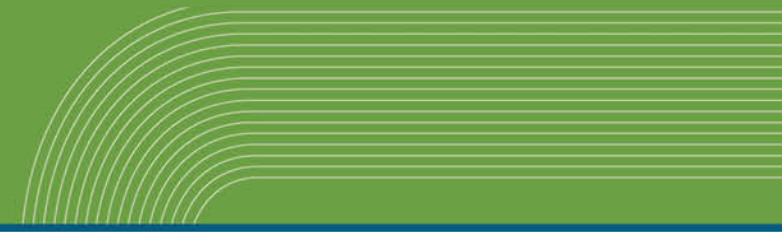
- Appointment of Auditors
- Motion
- In accordance with Sections 181(1) and 181(4) of the Canada Not-for-profit Corporations Act, motion to appoint Hilborn LLP as the CAIRP auditor for the fiscal year 2021/22 and approve Executive Committee's authority to determine the auditor remuneration.



## Election of Board of Directors

### Nominations:

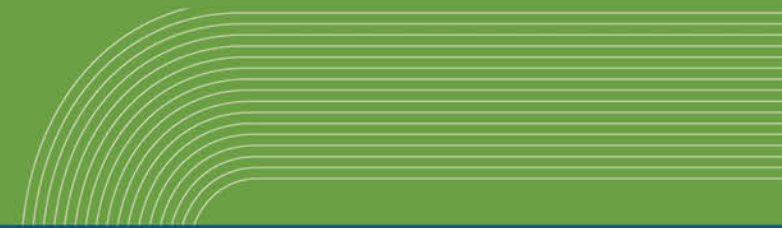
- |                      |                           |                    |
|----------------------|---------------------------|--------------------|
| • Jean-Daniel Breton | Director-at-Large         | Chair              |
| • Andre Bolduc       | Ontario                   | Vice- Chair        |
| • Marla Adams        | Director-at Large         | Treasurer          |
| • Bridget van Wyk    | British Columbia          | Secretary          |
| • Larry Crandall     | Director-at-Large         | Executive-at-Large |
| • Tania Daher        | Quebec                    |                    |
| • Crystal Buhler     | Manitoba                  |                    |
| • Kirstin Gray       | New Member Representative |                    |
| • Frank Fabiano      | CPA Representative        |                    |



## Election of Board of Directors

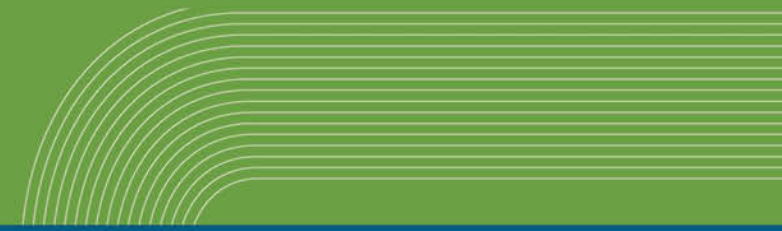
- Motion

*Appoint the slate of nominees to the 2021/22 CAIRP Board of Directors as presented to members and recommended by the 2020/21 CAIRP Board and Nominating Committee.*



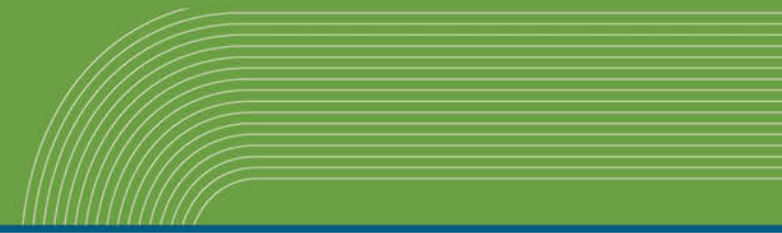
## 2021-22 Board of Directors

• Jean-Daniel Breton	Director-at-Large	Chair
• Andre Bolduc	Ontario	Vice-Chair
• Marla Adams	Director-at-Large	Treasurer
• Bridget van Wyk	British Columbia	Secretary
• Lawrence (Larry) Crandall	Director-at-Large	Executive-at-Large
• Crystal Buhler	Manitoba	
• Zaki Alam	Alberta	
• Rob Johnson	New Brunswick	
• Noel Andrews	Newfoundland	
• Matthew Golding	Nova Scotia	
• Catherine Hristow	Ontario	
• Tania Daher	Quebec	
• Emmanuel Phaneuf	Quebec	
• Michelle Statz	Saskatchewan	
• Frank Fabiano	CPA Canada	
• Kristin Gray	New Member	
• Robert Klotz	Outside Director	
• Richard Schwartz	Outside Director	



## CAIRP Bylaws Amendment

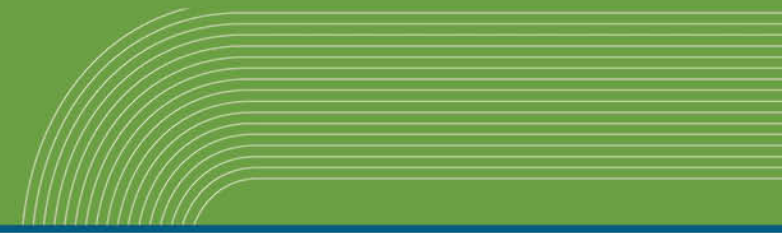
- New membership category
  - Insolvency Administrator Associate
    - Has successfully completed CAIRP's *Insolvency Administration* course
    - Is employed by a member
    - Complete a minimum of 3 hours of insolvency administrator related professional development annually
    - Adhere to the Bylaws and CAIRP Rules of Professional Conduct, inasmuch as they are applicable
    - Reconfirm status annually
    - Annual dues as set by the Board. For 2021-22 the fee was set at \$100 for a partial year



## CAIRP Bylaws Amendment

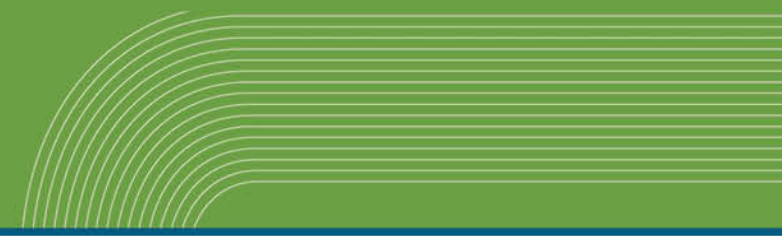
- Motion
- *Ratify the Board's approval of the establishment of a new membership category called the Insolvency Administrator Associate and the resulting amendments to CAIRP Bylaws 1.1, 8.2, 10.2, 10.17, 10.18, 10.19, 10.20, 10.21, 10.22, 10.23 and 10.24*





## **Other Business**

- Closing Remarks
- CIRP to CIRP



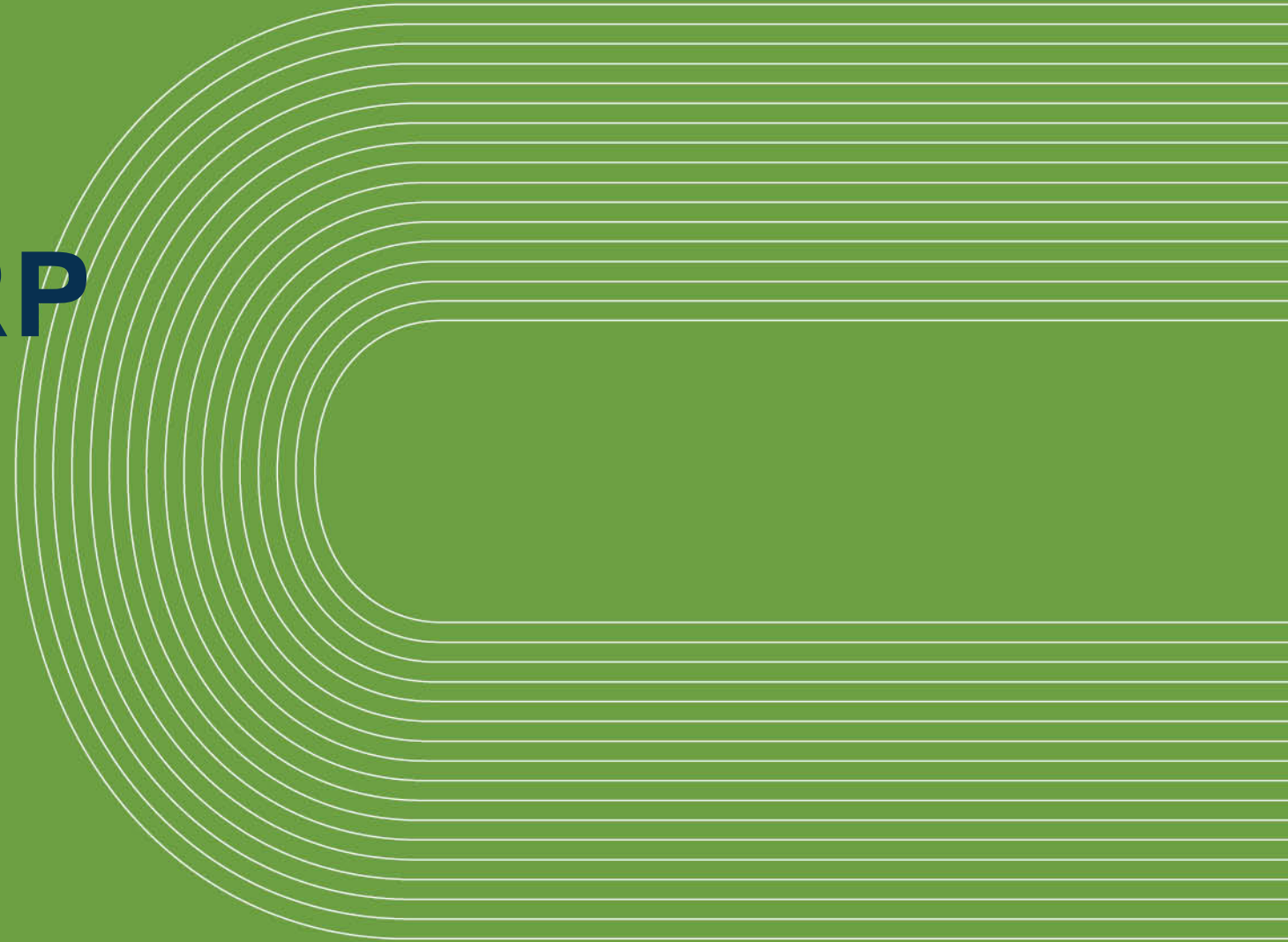
## **Other Business**

- Motion
- Terminate the 2021 CAIRP Annual General Meeting.

# CIRP to CIRP

2020-21

**CAIRP** | Rebuilding  
Success





# Thank you for watching!

September 2021