

THE ROUND UP

FINALLY!

**First In-
Person
Meeting!**

**Details in next
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Meeting Details:

When?

WEDNESDAY, APRIL 6TH .
6:30 – 7:30PM

Where?

"HOSPICE VAUGHAN"
9383 ISLINGTON AVE,
WOODBIDGE, ON L4H 3G7

LOCATED NORTH OF
RUTHERFORD RD., ON ISLINGTON
AVE.

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Meeting Details:

Virtual?

NO, THIS MEETING IS IN PERSON,
HOWEVER, YOU CAN JOIN
ONLINE THROUGH THE DETAILS
BELOW.

Google Meet joining info

VIDEO CALL LINK:

[HTTPS://MEET.GOOGLE.COM/PXO-
RHDQ-CCM](https://meet.google.com/PXO-RHDQ-CCM)

OR DIAL: (CA) +1 613-778-5037 PIN:
958 493 242#

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IMPORTANT NOTICE



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**Moore's
MensWear
discount has
been suspended
due to Covid-19**

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NATIONAL ISSUE

To the Membership of Region 2,

In an effort to keep all of you informed, I will outline the current governance issues facing IPA Canada Section, and the solution to the issues.

In or about 2014, the National Executive Board (NEB) decided to, for its own reasons, incorporate IPA Canada under the Canada Not For Profit Act ("the Act"). In so doing, and in an attempt to comply with the Act, the NEB changed the governance structure of IPAC by introducing a Board of Directors working in concert with a new National Executive Committee (NEC). New Bylaws/constitution were drafted and put to the IPAC membership for a vote. Once those bylaws were "passed", the new governance structure was formed.

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Here lies the issue. In order for IPAC to be that new corporate entity, further, vital steps were required but never performed. These steps included the transfer of all assets held by IPAC to the new corporation as well as the transfer of all IPAC members to the new corporation. As neither of these critical transfers ever occurred, the new corporation was nothing but an empty shell with no legal position within the IPA Canada Section.

As a result, IPAC is left in a limbo until we fix the issue. The original governance structure had the NEB governing the IPAC. That NEB consisted of a National President and two other nationally elected positions as well as the Presidents of each of IPAC's regions. This was the body which, in 2014, attempted the incorporation. It was the body governing IPAC at that time. There is currently a vote being taken by the NEB, of all of the Regional Presidents in order to verify the governance format to be used. Those results will be in very shortly. For this reason, the recent by-elections for the National Board of Directors has been cancelled.

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To clarify that, as the IPAC Corporation has no assets and no members, it has no way of legally constructing a Board of Directors from the IPA Canada Section organization. As complicated as this may seem to most of us, these issues and resolutions are as a result of advice given to the National President, in writing, from Canada's number one law firm dealing with incorporations.

Rest assured that none of the above has any negative impact on the IPA Canada Section which has been in continual legal operation since 1961, or its Regions and members. It is simply a structural and governance issue, one which the International Executive Committee is aware of. It is in the interest of openness that I have asked this to be part of our newsletter.

In friendship,
David Lowe
President, IPAC R2

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2022 Annual General Meeting and Election of Board Members.

To the Members of the International Police Association, Canada Section, Region 2.

Please be advised that, in accordance with the Region 2 Constitution and Appendices thereto, Region 2 will be holding its Annual General Meeting (AGM) and an election for the Board positions of 1 st Vice President, membership Secretary and Treasurer whose terms will be ending on May 4, 2021. Location of meeting will be in Blastout.

The Returning Officer, Sergeant at Arms, Roger Lowe, will be causing a nomination form to be distributed to all qualified members as soon as possible but no later than 60 days prior to the AGM/ election.

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2022 Annual General Meeting and Election of Board Members.

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Any qualified member may nominate any other qualified member for any of the positions available. The

nominator MUST ensure that the nominee is willing to stand for the position. Self-nominations are also permissible.

Nominations will close at 12 o'clock, noon, on April 4, 2022. Nominations must be forwarded to the Returning Officer at sergeantatarms@ipacanadaregion2.com

Any member qualified to seek election may hold only one (1) Board of Directors position. If nominated for more than one position, the nominee will be asked by the Returning Officer to decide which position he will run for and will decline any other nominations.

For further information on the election procedures, please refer to Appendix "E" of the Region 2 Constitution, available on our website.

<https://www.ipacanadaregion2.com/>.

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We are so excited to see your smiling faces at our first in-person meeting on April 6th!

That concludes this month's issue. Hope to see you there!

*Take
Care*

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