

**From:** John Dickert [<mailto:john.dickert@glslcities.org>]  
**Sent:** May 14, 2018 3:03 PM  
**To:** Melissa A. Soline  
**Cc:** Jane Eagleton  
**Subject:** Official Notice for the 2018 Annual Meeting in Ajax, ON June 13-15

Dear Great Lakes and St. Lawrence Cities Initiative Members and Staff,

This email has three specific purposes:

1. Per our bylaws, this email serves as official notice to the membership of the Annual Meeting, to be held at the Ajax Convention Centre, 550 Beck Crescent, Ajax, Ontario at 2:30 PM Eastern on Wednesday, June 13<sup>th</sup>.
2. Attached you will find the slate of resolutions to be voted on at the Annual Meeting.
3. The membership will consider two additional business resolutions that address changes to the US and Canadian corporations bylaws. One addresses a change in the title of the executive that manages the organization from *Executive Director* to *President/CEO* and the other addresses the policy to manage mid-term board vacancies. Copies of those resolutions will be included in the member meeting materials in advance of the meeting.

Please review the attached resolutions in advance of the Annual Meeting. If you would prefer the resolutions in Word document form, please reply to Jane Eagleton at [jane.eagleton@glslcities.org](mailto:jane.eagleton@glslcities.org) with a request. For any additional questions regarding the resolution process, please do not hesitate to contact Melissa Soline, at [melissa.soline@glslcities.org](mailto:melissa.soline@glslcities.org).

Finally, attached please find a more detailed itinerary of the annual meeting and conference for your reference. If you have not yet registered for the Annual Meeting, we invite you to do so at your earliest convenience. All registration, program, and hotel information can be found at [www.glslcities.org/ajax2018](http://www.glslcities.org/ajax2018). In addition, we invite you to book your hotel room **before May 18<sup>th</sup>** to ensure the discounted room rate and availability.

We look forward to seeing you in Ajax.

Best regards,



John Dickert

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