



**Annual General Meeting
of the Canadian Branch of the International Fiscal Association
May 17, 2022 | In-Person**

MINUTES

May 17, 2022 at 9:45AM

A quorum of 10 being present in person, Ms. Lynn Moen started the Annual General Meeting.

1. Approval of Minutes of 2021 Annual General Meeting

On motion duly made and seconded, the minutes of the Annual General Meeting held May 5, 2021 were approved.

2. President's Report

- It has been a busy and productive year for IFA Canada.
- The IFA Canada Annual Conference was held virtually and featured speakers from across the country and Europe, drawing 400 attendees. IFA Canada also hosted the North America Region Conference, with over 270 attendees. Lynn thanked Amanda Heale and Phil Halvorson for again organizing the event. Lynn also thanks Patrick Marley and Michael Kandev for putting together the North America Region conference.
- Earlier in the year, IFA Canada held a successful Travelling Lectureship which was held virtually with almost 200 attendees. Philip Baker KC (a very well known international litigator) presented on **International Tax Jurisprudence**.
- In 2022, IFA Canada continued the success of the YIN engagement with the continuation of YIN Study Groups, various meetings, and webinars. Sarah Chiu was appointed Chair and Marc André Gaudreau Duval, Vice-Chair. An in-person event was organized in Montreal and another will be organized in June on **Recent Key Case Law on International Tax Concepts**.
- In its second year of operation, the WIN committee led by Kim Maguire, Alexandra Maclean, Kim Wood, Kim Brown and Anu Nijhawan was a continued success. It hosted an event





entitled **A Perspective from the CRA**, and a francophone panel entitled **The Sky is the Limit**, featuring Sophie Chatel, MP Pontiac.

- The second IFA North American Region conference was held May 4-5th in Mexico. Marc-André representing the YIN Branch and Kim Maguire, representing WIN Canada, spoke at panels on the Ultimate Beneficial Ownership and Issues Related to Global Mobility, respectively.
- IFA Canada continues to be in a strong financial position. Its current investment strategy has resulted in realized income in 2021. The funds are being held with a view to hosting the 2028 IFA Annual Congress in Canada. More details on the bid for the Congress will follow.
- The inaugural edition of the *International Tax Highlights* journal, a jointly produced quarterly publication of IFA Canada and CTF, with Angelo Nikolakakis acting as chief editor, was released. Heather Evans and Michael Kandev are thanked for their contribution to this effort.
- In 2022, Angelo Nikolakakis was also appointed to the Permanent Scientific Committee of IFA Central, which is tasked with the development of IFA's scientific program, selecting topics and supervising the implementation of the scientific work of IFA.
- Lynn thanked those at the Canadian Tax Foundation (Robyn, Rachelle and Shelly) for all their efforts and support with IFA Canada throughout the year in particular the Annual Tax Conference.
- Lynn also thanked the other members of the Executive Committee (Patrick Marley, Claire Kennedy, Michael Kandev, Kim Maguire, Laura Gheorghiu and Sarah Chiu) as well as Brian Mustard, in his capacity as past president and Kim Brown, in her capacity as past YIN Chair and current Council member for their ongoing commitment and contributions to IFA Canada.

3. Resolution of the Members

The resolution was sent to the members ahead of the meeting. Lynn read the recitals, as follows:

RECITALS:

A. It has been brought to the attention of the Corporation that certain matters in the corporate records require clarification; and





B. It is desirable to undertake confirmation proceedings for the purpose of confirming the current status of the proceedings which appear or should appear in the corporate records of the Corporation.

Lynn also summarized the resolutions. Patrick Marley made a motion to approve the resolution. Kim Maguire seconded the motion. No questions or discussion. The resolution was approved by a majority of the members in attendance, so was adopted.

4. Audited Financial Statements for 2021

On motion duly moved and seconded, it was resolved that the 2021 Financial Statements be approved.

5. Appointment of MNP LLP as Auditors for 2022

On motion duly moved and seconded, it was resolved that MNP LLP be approved as the auditors for 2022.

6. Election of Council Members for 2021-2022

On motion duly moved and seconded, it was resolved that the following individuals be elected as members of the Council:





Patrick Marley (Past President)
Lynn Moen (President)
Claire Kennedy (1st Vice-President)
Michael Kandev (2nd Vice-President)
Kim Maguire (Treasurer)
Laura Gheorghiu (Secretary)
Brian Mustard
Brett Anderson
Pierre Bourgeois
Mark Brender
Kim Brooks
Kim Brown
David Bunn
Ken Buttenham
Derek Chiasson
Deirdre Choate
Michael Colborne
David Duff
Mark Dumalski
Heather Evans (*as Executive Director and CEO of Canadian Tax Foundation*)

Siobhan Goguen
Jonathan Greb
Amanda Heale
Raj Juneja
John Leopardi
Alexandra Maclean (*as Director General of the International Tax Directorate of the CRA*)
Neil Marcovitz
Drew Morier
Robert Nearing
Angelo Nikolakakis
Anu Nijhawan
John O'Connor
Alex Pankratz
Shawn Porter (*Associate Assistant Deputy Minister (Legislation), Tax Policy Branch, Dept. of Finance*)
Doug Powrie
Elie Roth
Jim Samuel
Jeffrey Shafer
Carrie Smit

Christopher Steeves
Steve Suarez
John Tobin
Julie Vezina
Penny Woolford
Kim Wood
Sue Wooles
Barbara Worndl
Sarah Chiu (*as Chair of Young IFA Network Canada Committee*)

5. Adjournment

There being no other matters raised by the members present, on motion duly moved and seconded, the meeting was declared adjourned.

