



## NOTICE OF MEETING

To the Members of  
Imagine Canada

The Annual General Meeting of Members of the Corporation will be held at 4:30 PM EDT on Thursday May 28, 2009 for the purpose of the election of directors and conducting other business. The meeting will be held at the Courtyard Marriott, Carlton Room, 475 Yonge Street, Toronto, Ontario, M4Y 1X7.

DATED at Toronto, Ontario this May 4, 2009

Don McCreesh  
Chair, Governance and Human Resources Committee

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Annual General Meeting of the Members of  
Imagine Canada  
4:30 PM EDT, May 28, 2009  
Toronto, Ontario

### AGENDA

1. Welcome and call to order
2. Minutes of May 2008 Annual General Meeting
3. Reports from the Chair and the President & Chief Executive Officer
4. Financial statements and appointment of auditors
5. Election of directors
6. Other business
7. Adjournment