APPROVAL OF UPDATED CHAMBER BY-LAWS

Todd Letts, former CEO of the Greater Kitchener Waterloo Chamber of Commerce, presented the proposed updated Chamber by-laws for membership approval before resubmission to Innovation, Science and Economic Development Canada (ISED) for ministerial approval under the *Boards of Trade Act*.

Todd explained that the Board of Directors had undertaken a comprehensive review to modernize and streamline the by-laws, strengthen governance practices, protect members' rights, and ensure long-term organizational flexibility.

The proposed by-laws had previously been submitted to ISED in July, with minor revisions subsequently requested to align terminology with the *Boards of Trade Act*, particularly regarding the titles of Chair and Vice Chair.

Motion: To approve the updated Chamber by-laws for submission to the Minister of Innovation, Science and Economic Development Canada for final approval.

- **Moved by:** Todd Letts
- **Seconded by:** Michelle, Walking Tall Promotions
- **Discussion:** No questions were raised
- **Result:** Carried unanimously

The updated by-laws will be resubmitted to ISED for ministerial approval.