

ONTARIO HOCKEY FEDERATION

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OHF Bulletin

To: Alliance Hockey, GTHL, NOHA, OMHA, OWHA, OHA, OHL, MHA, FHA

From: Phillip McKee - OHF Executive Director

Date: 4/2/2020

Re: Amendment to OHF Bulletin - Annual General Meeting Recommendations

Amendment to OHF Bulletin - Annual General Meeting Recommendations

In addition to the OHF Bulletin – Annual General Meeting Recommendations issued on March 27, 2020 the Greater Toronto Hockey League has brought forward the Emergency Management and Civil Protection Act, Ontario Regulation 107/20, Order under Subsection 7.1 (2) of the Act - Meetings for Corporations retroactive to March 17, 2020.

In this new regulation under the Emergency Management and Civil Protection Act, the Ontario Government has replaced and suspended provisions of the Ontario Corporations Act that relate to members' and directors' meetings.

Please visit the following article from Torkin Manes LLP that can be used as a reference for how to interpret the Emergency Management and Civil Protection Act.

LINK: <https://www.torkinmanes.com/our-resources/publications-presentations/publication/meetings-of-federal-and-ontario-not-for-profit-corporations-during-the-covid-19-pandemic>

The following link will direct you to the Emergency Management and Civil Protection Act, Ontario Regulation 107/20, Order under Subsection 7.1 (2) of the Act - Meetings for Corporations.

LINK: <https://www.ontario.ca/laws/regulation/200107>