

## Agenda

**Special General Meeting**  
**Metro Toronto Convention Centre**  
**January 27, 2016 from 11:00 am to 1:00 pm Eastern Time**  
**Registration from 10:30 am to 11:00 am Eastern Time**

1. Call to Order and Welcome
2. Quorum
3. Rules of Order
4. Adoption of Agenda (Doc # SGM-16-01-001)
5. Special Resolution: To Consider the Dissolution of the Corporation
  - a. Review of Proposal Toward a Federation of Library Associations in Canada:  
*Strengthening the national voice for Canadian libraries (Dec 18, 2015)*  
(Doc # SGM-16-01-002E & SGM-16-01-002F)
  - b. Financial Review (Doc # SGM-16-01-003 and SGM-16-01-004)
  - c. Vote on Special Resolution (Doc # SGM-16-01-005)
6. Adjournment