



IN THE MATTER CONCERNING THE DIRECTOR APPOINTED UNDER  
THE CANADA NOT-FOR-PROFIT CORPORATIONS ACT

AND

THE APPLICATION OF

**COMMUNITY HEALTH NURSES OF CANADA  
INFIRMIÈRES ET INFIRMIERS EN SANTÉ COMMUNAUTAIRE DU CANADA**

(hereinafter called the "Corporation")

FOR AN EXEMPTION UNDER SUBSECTION 160(2) OF  
THE CANADA NOT-FOR-PROFIT CORPORATIONS ACT

**EXEMPTION**

UPON APPLICATION BY the Corporation, in accordance with subsection 160(2) of the *Canada Not-for-profit Corporations Act* (the "Act"), to extend the time for calling the annual meeting of members that is required to be held after the corporation's financial year ending December 31, 2019;

AND UPON recognizing the need to assist corporations that are seeking relief during the COVID-19 Pandemic;

AND UPON reading the application documents and being satisfied that there is adequate justification for so doing;

IT IS HEREBY DETERMINED that the Corporation, for the annual meeting of members that is required to be held after the corporation's financial year ending December 31, 2019, is authorized to extend the time for calling the annual meeting of members to October 31, 2020;

AND IT IS HEREBY DETERMINED that the period related to the prescribed comparative financial statements referred to in subparagraph 172(1)(a)(i) of the Act is the period that began on the date the corporation came into existence and ended on the first financial year end or, if the corporation has completed a financial year, the period that began immediately after the end of the last completed financial year and ended on the most recent financial year end.

THIS EXEMPTION is made subject to the following terms:

1. The Corporation informs its members of this exemption as soon as possible but not later than 60 days after the date of this exemption order.

DATED, this 12<sup>th</sup> day of May, 2020.

Cheryl Ringor  
Deputy Director