

**From:** [Amelia Jaggard](#)  
**To:** [Michelle Smibert](#)  
**Subject:** THI Board of Directors - MOUD and THI By-Law  
**Date:** Friday, April 29, 2022 8:52:16 AM  
**Attachments:** [MOUD THI and Town 2022 Redlined.pdf](#)  
[THI By-Law Tracked Changes.pdf](#)

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Good morning Michelle,

The THI Board of Directors approved the attached draft amended MOUD with the Town for submission to the Shareholders for review and/or approval. I have attached a redlined version.

The Board also amended the THI By-Law to define affiliate related director and to expand the definition of independent director. The Board approved the attached amended THI By-Law for submission to the Shareholder for confirmation. I have attached a redlined version. The Business Corporations Act indicates that any new, amended or repealed by-laws are to be submitted to the next meeting of the shareholders for confirmation. I will plan to add this to the AGM agenda in June.

Please let me know if you have any questions regarding these documents.

Have a nice day,

**Amelia Jaggard, GDPA, CMM II**

Deputy Clerk