

**Annual Meeting of Members  
of the  
C.D. Howe Institute**

Tuesday, May 18, 2010  
Immediately following the meeting of the Board of Directors  
The Offices of the C.D. Howe Institute  
67 Yonge Street, Suite 300, Toronto, Ontario

**Agenda**

1. Call to Order
2. Approval of the Minutes of the Meeting of May 20, 2009
3. Receipt of the Audited Financial Statements for the fiscal year ended December 31, 2009
4. Appointment of Auditor for 2010
5. Election of Directors
6. Adjournment