

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

Wednesday, May 20, 2009
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 26, 2008
3. Business Arising from the Minutes
 - Amended By-laws of the Institute
4. Receipt of the Audited Financial Statements for the fiscal year ended December 31, 2008
5. Appointment of Auditor for 2008
6. Election of Directors
7. Remarks by the President and Chief Executive Officer
8. Adjournment