



SPECIAL MEETING - K212 SUITE SALE

Thursday, March 28, 2019

1:30 – 3:00 pm

Microsoft Canada, 1950 Meadowvale Blvd., Mississauga

Room - MTC

AGENDA

[Join Skype Meeting](#)

1. Welcome and Introduction- Brent McDonald, President
2. Roll Call – Sandra Quehl, Executive Director
3. Summary of the K212 Sale Process & Rationale - Brent
4. Financial Summary of the Asset Purchase Agreement & Revenue Sharing Agreement –
Brian McKay, Treasurer
5. Summary of Decisions and Process of Sale Proceeds – Brian
6. Ratification of Sale – Brent

Motion:

ECNO approves the sale of the K212 Assets of K212 Finance and K212 HR-Payroll to edsembli effective April 1, 2019.

7. Summary of future announcements and next steps - Brent
8. Adjourn