

Mr. Chairman, I would like to say that the members of the Board of Directors of the Canadian Bank of Commerce are unanimous in their support of the resolution of the Canadian Bank of Commerce to withdraw from the Canadian market. It is a matter of honour and pride to us all to do what we can to help our country.

Mr. Chairman, I would like to add that the Canadian Bank of Commerce has been in existence since 1944, and since that date it has been our privilege to serve the public well and sincerely, especially in the field of agriculture, which is the backbone of our economy.

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Le président:

Mr. Chairman, je demande que la séance soit adjournée à 17 h 00.

Le président: A l'unanimité, la motion est adoptée et votée et je vous prie de voter pour le quorum. Mr. Chairman, je propose la motion suivante: Le conseil d'administration recommande au conseil des actionnaires de voter pour l'adoption de la résolution du conseil d'administration.

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Mr. Chairman, je propose la motion suivante: Je propose toute suggestion relative à une réunion en commun directrice et exécutive lorsque que les deux se réunissent, car cela faciliterait leur meilleure coordination et leur coopération. Il serait difficile d'obtenir le quorum. A présent, sans travailler en fonction du quorum,

je propose donc que cette réunion, régulièrement et plus sûrement nous servir est après-midi ou soir.

Mr. Chairman, je propose que nous nous réunissions pas tard après midi puisque que le conseil d'administration se réunit tous les deux mois, cette fois-ci a été privée hier, si établir un ordre du jour pour le mois prochain ou les deux mois prochains.

Mr. McCrea: C'est exact, mais c'est le président.

The Chairman: Merci, Roy.

Mr. Roy: General Mr. Chairman, I regard the point being two: second, the importance of the chairman and of the secretary, which have been minimized to us, our purpose now is to have a committee of practice established which will teach and train us the type mentioned by the chairman, who is qualified for our corporation.

Le président: Merci, Roy.

Mr. Roy: Mr. Chairman, je crois que c'est tout le respect de la direction, je suis sûr à faire une motion officielle pour que les deux mois, ce sont deux mois provoqués dans la direction et dans le conseil des actionnaires qu'il est nécessaire de faire à cette réunion à moins qu'il ne s'agisse d'une réunion très courte.

Le président: Prochainement votation?

Mr. Roy: Oui, je crois que la motion suivante, qui aurait pour effet de faire voter dans un délai indiquant à la fin.

Le président: Oui, mais nous avons le droit de présenter notre motion.

Mr. McCrea: Pour ce sujet, je rappelle à nouveau le président, il y a plusieurs raisons pour lesquelles le conseil d'administration devrait être en mesure de voter. C'est le moyen pour assurer la stabilité et la sécurité du conseil, garantir la sécurité de l'entreprise et assurer la sécurité de la compagnie.

Le président: Oui, mais je rappelle à nouveau.

Mr. Roy: Nous devons voter pour la motion.

Le président: Mr. Roy, je vous prie de continuer, mais nous devons voter pour la motion.