

Appointment of Auditors

Date: October 1, 2021

To: All members of the College of Family Physicians of Canada (CFPC)

From: Christie Newton, MD, CCFP, FCFP
Chair, CFPC Finance and Audit Committee

What is being proposed?

An updated motion for member approval that considers multi-year contracts with the CFPC's appointed auditors.

Why?

In consultation with legal counsel, the motion for member approval at the Annual Meeting of Members (AMM) of the appointment of auditors has been revised to recognize our practice of entering into multi-year contracts with the CFPC's appointed auditors. Our current agreement with our auditors represents a two-year extension of the original contact that was accepted in 2020. The two-year extension covers the fiscal years 2020–2021 and 2021–2022. We will be letting a request for proposal starting with the 2022–2023 fiscal year and will likely seek a five-year proposal.

Motion for member approval:

External auditors

Be it resolved

that on motion duly made in 2020, seconded and carried unanimously, it was resolved that Deloitte LLP, Chartered Accountants, be appointed public accountant (external auditor) of the Corporation until the close of the 2022 annual meeting of members or until their successors are appointed.

Member questions:

College members are invited to submit any questions or comments to the CFPC's AMM team at amm@cfpc.ca prior to the AMM on November 11, 2021.