RESOLVED,

WHEREAS PCI Montréal is a chapter of Infection Prevention and Control Canada/Prévention et contrôle des infections Canada in the Province of Québec;

WHEREAS members of said chapter wish the Chapter to be more representative of all parts of the Province of Québec

BE IT HEREBY RESOLVED:

THAT the name of the chapter will be changed to ______________________;

THAT the corresponding chapter Terms of Reference will be similarly revised;

THAT the banking information will be changed to the new name; and

THAT this change will become effective with approval of the Board of Directors of Infection Prevention and Control Canada/Prévention et contrôle des infections Canada.

Approved by members of PCI Montréal this 1st day of December, 2017.

________________________________________
Frédérica Gaspard, President

________________________________________
Xxxxx, Secretary