



CanaGlobe

COMPLIANCE SOLUTIONS INC.

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The Compliance Connection

Public Company. Compliant Company.

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Our Services Include:

- Corporate Secretary Services
- SEDAR Filings
- EDGAR Filings
- SEDI Filings
- Compliance Consulting
- Shareholder Meetings
- Stock Exchange Applications
- Whistleblowing

CanaGlobe Compliance Solutions Inc.

CanaGlobe Compliance Solutions Inc. is a consulting firm focused on all aspects of corporate compliance with an emphasis on electronic regulatory filings in both Canada

and the United States. Brenda Davis and Suzanne Ferguson have a strong understanding of the need for good corporate governance and coupled with years of experience in the

field are poised to meet the unique needs of each client.

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Compliance Webinars

CanaGlobe Compliance Solutions will be offering a series of compliance related Webinars throughout the year. The series will start off on Tuesday, June 7, 2011 with an *Introduction to Public Company Life*. This webinar will be suited for new hires and those who are unfamiliar with what makes a public company unique. The second in the series will focus on *Timely Disclosure* as well as the related documents and filings and will take place on Tuesday, June 14, 2011.

For more information and to sign up please visit [OUR WEBSITE](#).

Signature Guarantees: What Are They And Where Do I Get one?

At one time or another you may have been asked this question by your shareholders. One of our guest contributors this month is Olympia Trust Company and they have written an article that may assist you in understanding the often confusing subject.

The full article can be viewed [HERE](#).

What Is A Proxy Solicitation Firm?

We have all heard the term but do we really know what they do? Kingsdale Shareholder Services Inc. has kindly composed an article for this edition of our newsletter that will answer both of these questions. You can read the complete article [HERE](#).

Q1 Filing Extension for First Time IFRS Adopters

The filing due dates for issuers who are first-time adopters of IFRS with financial years beginning on or after January 1, 2011 have been extended by 30 days. This extension applies only to the first quarter filings and the dates can be found [HERE](#).



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Filing Deadlines/Downloadable Calendars

We have created downloadable and installable calendars to help simplify the complicated world of filing due dates for both Venture and Non-venture reporting companies. This new feature contains calendars that are organized by year end and stock exchange and contain the filing deadlines specific to that year end. By simply selecting the appropriate link from the list you will be able to download your financial filing deadlines for the remainder of 2010 and 2011 either into your current calendar or create a separate calendar within your email program.

You can find the calendars and the download instructions [HERE](#).

The due dates in our downloadable calendars do not take into account the extension for the first interim financial report of first-time adopters of IFRS for financial years beginning on or after January 1, 2011. For the extension dates, please see the calendar on the BCSC website [HERE](#).

For information on the fees payable with the filing of the audited financial statements please see [our website](#).

Don't forget to visit our Blog at:

<http://thecomplianceconnection.wordpress.com>

Preparing First IFRS Interim Reports 2011

The Canadian Institute of Chartered Accountants (CICA) has recently added additional resources to assist issuers with the transition to the new accounting and auditing standards.

You can find the new materials specific to the Q1 reports [HERE](#) and all CICA IFRS transition resources [HERE](#).

Updating SEDAR/SEDI Profiles

It is a good idea to review and update your SEDAR and SEDI issuer profiles on an annual basis. For SEDAR, your filing agent or designate can provide you with a copy of your complete profile which includes details that are not available on the public website. They can also make any necessary changes on your behalf.

When reviewing the issuer profile on SEDI you will want to ensure that the contact person is correct and that you have the current access key and the confidential question and answer stored in a secure area where at least one other person can access it if necessary. This is also a good time to update the insider list and have any former insiders "ceased" if they haven't been as well as archive security designations that are no longer in use which will help to avoid incorrect filings.

CSA Request for Comment - Electronic Delivery of Documents

On April 29, 2011 The Canadian Securities Administrators (CSA) issued for comment proposed amendments to the National Policy (NP) 11-201 *Electronic Delivery of Documents*. The proposed amendments aim to simplify the existing policy and recognize changes to provincial and federal corporate legislation and include:

- alert stakeholders to changes in corporate legislation that impact the delivery of documents;
- remove guidance on issues that are outside the scope of securities legislation, including guidance on obtaining shareholder consent, that may be addressed in other legislation; and
- eliminate reference to particular technologies that are or may become obsolete.

Comments should be submitted in writing by June 29, 2011 and you can find the request [HERE](#).

Reminder - The CEO/CFO Certificates for issuers with financial years beginning on or after January 1, 2011 have been updated to reflect the new IFRS terminology. Issuers will need to utilize the new form of certificate with the filing of the first interim report and you can find the new certificates [HERE](#).

DISCLAIMER: The contents of this Newsletter is provided for information purposes only and does not provide advice, legal or otherwise.