

## YUKON LIQUOR CORPORATION BOARD OF DIRECTORS

### Resolution enacted on the 12<sup>th</sup> day of November, 2025

- A. **WHEREAS** on March 15, 2017, the Yukon Liquor Corporation Board of Directors (the “Board”) approved the “Yukon Liquor Board Policy Manual”.
- B. **WHEREAS** the Yukon Liquor Board Policy Manual is posted on the Yukon Liquor Corporation’s website.
- C. **WHEREAS** sub-section 3 (10) of the the *Liquor Act*, R.S.Y. 2002, Chapter 140, as amended, (the “*Act*”) provides that the board may make bylaws regulating its proceedings and generally for the conduct and management of the affairs of the corporation.
- D. **WHEREAS** paragraph 8 (1) (m) of the *Act* provides that subject to the *Act* and the regulations, the corporation has the sole power and jurisdiction to (m) do all things considered necessary or advisable for the purpose of carrying the *Act* into effect.
- E. **WHEREAS** Regulations Respecting the Sale and Consumption of Liquor (the “*Liquor Regulations*”), were enacted by C.O. 1977/037, with consolidations and amendments thereto having been made from time to time.
- F. **WHEREAS** the Board has enacted bylaws for the purpose of replacing the Yukon Liquor Board Policy Manual.
- G. **WHEREAS** the Yukon Liquor Corporation Board of Directors has determined that it is necessary, desirable and in the public interest that the Yukon Liquor Board Policy Manual be disapproved.
- H. **WHEREAS** the Yukon Liquor Corporation Board of Directors has determined that it is necessary, desirable and in the public interest that the Yukon Liquor Board Policy Manual be removed from the Yukon Liquor Corporation’s website.
- I. **WHEREAS** the Yukon Liquor Corporation Board of Directors has determined that it is necessary, desirable and in the public interest that from November 12, 2025, the Yukon Liquor Board Policy Manual no longer be used for any purpose, by any person, under the *Act* and the *Liquor Regulations*.
- J. **WHEREAS** the Yukon Liquor Corporation Board of Directors has determined that it is necessary, desirable and in the public interest that all bylaws enacted by the Board be posted on the Yukon Liquor Corporation’s website.

**RESOLVED THAT:**

1. The preamble be and is hereby incorporated into this resolution as a part hereof.
2. A quorum of the Yukon Liquor Corporation Board of Directors, being present in a meeting duly convened, hereby orders that:
  - a. the Yukon Liquor Board Policy Manual be and is hereby disapproved and is of neither force nor effect;
  - b. as at November 12, 2025, the Yukon Liquor Board Policy Manual shall no longer be used for any purpose, by any person, under the *Act* and the *Liquor Regulations*;
  - c. the Yukon Liquor Board Policy Manual be removed, no later than November 30, 2025, from the Yukon Liquor Corporation's website;
  - d. all bylaws enacted by the Board be posted, no later than November 30, 2025, on the Yukon Liquor Corporation's website;
  - e. that any bylaw enacted by the Yukon Liquor Corporation Board of Directors after November 12, 2025, be posted, within five business days, on the Yukon Liquor Corporation's website;

**CERTIFIED** to be a true and complete copy of a resolution passed by the Yukon Liquor Corporation Board of Directors on the 12<sup>th</sup> day of November, 2025, which resolution is in full force and effect, unamended.

DATED this 12<sup>th</sup> day of November, 2025.

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Eva Bidrman, Chairperson