

69TH ANNUAL GENERAL MEETING
Wednesday, June 7, 2023
Provincial Webinar
1800-1900h

AGENDA

Call to Order & Land Acknowledgement

- Meeting Agenda
- Minutes of 2022 Annual General Meeting

Tracy MacDonald, Chair

Report of Committee on Nominations

- Election Results
- By-Election

Krysta Simms

Chair, Committee on Nominations

Presentation of Audited Financial Statements

Lana Littlejohn, Director of Corporate Services

Laurie Pittman CPA, CA, KPMG

Annual Report

Lynn Power, Executive Director

Closing Remarks

Tracy MacDonald, Chair

Introduction of New Council

Tracy MacDonald, Chair

Conclusion of Business

Tracy MacDonald, Chair

OPPORTUNITY FOR QUESTIONS