



ANNUAL GENERAL MEETING

Teams Meeting

Monday, June 20, 2022 at 7:30 a.m.

AGENDA

Time	Item	Lead	Enclosure
7:30 am	1. Call to Order and Introductions	Fay Lim-Lambie Chair of the Board	
7:31 am	2. Approval of Previous Minutes <ul style="list-style-type: none"> July 14, 2021 	Fay Lim-Lambie Chair of the Board	✓
7:32 am	3. Report to the Community	Fay Lim-Lambie Chair of the Board	✓
7:33 am	4. Report of the Treasurer <ul style="list-style-type: none"> Approval of Audited Financial Statements Appointment of Auditors 	Stephanie Zee Chair of Finance & Audit Committee	✓
7:38 am	5. Professional Staff By-law Amendments	Dr. Steven Jackson VP Medical & Chief of Staff	✓
7:40 am	6. Report of the Governance Committee <ul style="list-style-type: none"> Election of Directors 	Ruby Philip-Katyal Chair of Governance Committee	✓
7:45 am	7. Adjournment		