

**ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE CORPORATION**

Monday, June 10, 2019

1810 - 1815 hours

Henderson Board Room – Hotel Dieu Site

Dial-in: 1-855-344-7722, ID 7673253#

1.		Call to Order, Confirmation of Notice, Quorum and Agenda Approval	D. O'Toole
2.	*	Minutes of the Annual General Meeting held June 11, 2018	D. O'Toole
3.	*	Election of Directors for 2019-20	B. Hunter
4.		Receive Audited Financial Statements for Year Ended March 31, 2019	A. Thesberg
5.		Appointment of Auditor	D. O'Toole
6.		Termination	D. O'Toole

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