SRH Annual General Meeting 2018

(416) 915-1249 /1-866-465-6318 PCode 6631725





Start: Thursday, June 28, 2018 -

5:00pm

Birchmount Site - 3030 Birchmount Road - Irene Stickland Education Centre

End: Thursday, June 28, 2018 - 6:00pm

1. Call to Order	E. Bulller	2 minutes
2. Chair's Welcome	M. Adamson	5 minutes
3. Approval of the Minutes of the Previous Annual General Meeting - Thursday June 29, 2018	M. Adamson	5 minutes
4. Director Recognition	M. Adamson	5 minutes
5. Appointment of Auditor	T. McKinnon	5 minutes
6. Election of Directors	G. McKay	5 minutes
7. Chief Executive Officer Report	E. Buller	5 minutes
8. Chief of Staff Report	Dr. D. Zoutman	5 minutes
9. Chairs Report	M. Adamson	5 minutes
10. Community Member Refelctions	P. Sherman	5 minutes
11. SRH Mission, Vision and Values	M. Adamson	10 minutes
12. Close	M. Adamson	2 minutes
13. Shaping the Future of Care - Community Reception		

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