



ANNUAL GENERAL MEETING

June 16, 2021 – 6:30 pm
ZOOM

AGENDA

I humbly acknowledge that the land on which we live, learn, work and play is Treaty 8 Territory, the traditional lands of the Cree, Dene, and Métis people. We acknowledge the many First Nations, Métis and Inuit who have lived on and cared for these lands for generations. We make this acknowledgement as an act of reconciliation and gratitude to those whose territory we reside on or are visiting.

1. Call to Order
2. Approval of Agenda
3. Acceptance of Minutes of September 23, 2020 Annual General Meeting
(approved at the February 18, 2021 Board meeting)
4. Reports
 - a. Chair's Report
 - b. President/CEO's Report
 - c. Audit & Finance Report
5. Presentation and Acceptance of 2020 Financial Statements
6. Appointment of Auditors for 2021 Fiscal Year
7. Adjournment
8. Questions from the Public