



ANNUAL GENERAL MEETING

Monday, June 20, 2022 – 6:30 pm
WBH Boardroom / MS Teams

AGENDA

1. Call to Order

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.

2. Approval of Agenda

3. Acceptance of Minutes of the June 16, 2021 Annual General Meeting
(approved at the September 22, 2021 Board meeting)

4. Reports

- a. Chair's Report
- b. President/CEO's Report
- c. Audit & Finance Report

5. Presentation and Acceptance of 2021 Financial Statements

6. Appointment of Auditors for 2022 Fiscal Year

7. Adjournment

8. Questions from the Public