

Annual Meeting of the Members of the Corporation of Muskoka Algonquin Healthcare

Monday, June 24, 2024

7:00 PM

South Muskoka Memorial Hospital Boardroom

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| 1. | Chair's Welcome/Call To Order | Moreen Miller |
| 2. | Land Acknowledgment | Moreen Miller |
| 3. | Approval of Previous Minutes of June 26, 2023 | Moreen Miller |
| 4. | Report of the Corporate Auditor <ul style="list-style-type: none">• Presentation of the Audited Financial Statements• Appointment of Corporate Auditors♦ | Bruce Schouten |
| 5. | Report of the Nominations Committee <ul style="list-style-type: none">• Election of Directors♦ | Tim Ellis |
| 6. | Articles of Amendment♦ | Carla Clarkson-Ladd |
| 7. | Corporate By-Law♦ | Carla Clarkson-Ladd |
| 8. | Closing Remarks and Adjournment♦ | Moreen Miller |

♦Denotes motion required

Members of the public are welcome to attend as observers. [Pre-registration is required as seating is limited.](#)