

Annual Meeting

of the Members of the Corporation of Muskoka Algonquin Healthcare

Tuesday, June 23, 2025

7:00 PM

[Click here to register to attend](#)

Agenda Item	Speaker	Page #
1. Chair's Welcome/Call To Order	Dave Uffelmann	---
2. Land Acknowledgment	Dave Uffelmann	---
3. Approval of Previous Minutes of June 16, 2025	Dave Uffelmann	X
4. Audited Financial Statements	Mary Lyne	
• Presentation of the Audited Financial Statements		X
• Appointment of Corporate Auditors♦		
5. Credentialed Staff By-Law♦	Dave Uffelmann	X
6. Election of Directors♦	Carla Ladd	

7. Closing Remarks and Adjournment♦	Dave Uffelmann	---

♦ *Denotes motion required*