



ANNUAL GENERAL BUSINESS MEETING

Minutes for In-Camera
Tuesday, June 28, 2022

Present:

Chair:

Susan Fitzgerald

Directors:

Laura Miedema

Elizabeth Abraham

Mike DeBruyn

Jenna Dierick

Emily Miller

Chief Executive Officer:

Jane Angus

Manager of Service Coordination:

Alison Hilborn (recorder)

Regrets: Kelly Skrzypek, Greg Hackborn, Alyssa Brimmer, Brian Konst, Cindy Landry

1. Agenda

Motion: To approve the agenda.

Laura and Emily. **Carried.**

2. Approval of Minutes – June 22, 2021

Motion: To accept the minutes from June 22, 2021.

Laura and Jenna. **Carried.**

3. Approval of Auditor for 2022 - 2023

Motion: Confirm BDO Canada LLP as auditors for the 2022 - 2023 fiscal year.

Elizabeth and Mike. **Carried.**

4. Other Business

None

5. Motion to Rise and Report

Motion: To approve Rise and Report.

Laura and Jenna. **Carried.**