



**Board of Governors Annual General Meeting  
Monday, December 4, 2023  
4:30 p.m. to 5:00 p.m. via videoconference**

**AGENDA**

<b>Time</b>	<b>Item</b>	<b>Reference</b>	<b>Lead</b>
4:30 p.m. (3 min)	1. Welcome and constitution of meeting	-	Brenda Hogan, Board Chair
4:33 p.m.	2. Declaration of Conflicts of Interest	-	Brenda Hogan, Board Chair
4:33 p.m. (2 min)	3. Approval of AGM Agenda for December 4, 2023 <i>(for decision)</i>	Agenda	Brenda Hogan, Board Chair
4:35 p.m. (3 min)	4. Approval of minutes of the December 5, 2022 Annual General Meeting <i>(for decision)</i>	Draft minutes attached	Brenda Hogan, Board Chair
4:38 p.m. (5 min)	5. Appointment of Auditors for 2023/2024 <i>(for decision)</i>	Briefing Note	Gail Lee, Audit, Finance and Risk Committee Chair  Alan Simms, Vice-President, Finance & Administration
4:43 p.m. (7 min)	6. Overview of Annual Report for 2022/2023 <i>(for information)</i>	Briefing Note with Attachment	Ana Serrano, President  Adam Wiendels, Executive Director, Marketing and Communications
4:45 p.m. (10 min)	7. Election of Chair and Vice-Chairs <i>(for decision)</i>	Briefing Note	Brenda Hogan, Board Chair  Tanya Bowes,



Time	Item	Reference	Lead
			Board Secretary & Director, Strategic Planning
5:00 p.m.	8. Termination of AGM	-	New Board Chair (TBD)