

**ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE CORPORATION**

Monday, June 11, 2018

1825 - 1830 hours

Henderson Board Room – Hotel Dieu Site

Dial-in: 1-855-344-7722, ID 7673253#

1.	Call to Order, Confirmation of Quorum, Agenda Approval	D. O'Toole
2.	Election of Directors	G. Vollebregt
3.	Audited Financial Statements for Year Ended March 31, 2018	A. Thesberg
4.	Appointment of Auditor	D. O'Toole
5.	Termination	