



NOTICE OF ANNUAL GENERAL MEETING AND AGENDA

TAKE NOTICE THAT, in accordance with the Bylaws, the Annual General Meeting of the Joseph Brant Hospital Corporation will be held on Wednesday, June 4, 2013 commencing at 1700 hours in the Bodkin Auditorium.

AGENDA

- 1. CALL TO ORDER Donald G. Wray, Chair
2. APPROVAL OF THE AGENDA Donald G. Wray, Chair
3. APPROVAL OF THE MINUTES of the meeting held on June 5, 2013 -attached..... Donald G. Wray, Chair
4. CHAIR REMARKS Donald G. Wray, Chair
5. RECEIPT & REVIEW OF THE AUDITED FINANCIAL STATEMENTS for the year ended March 31, 2014 -attached Donald G. Wray, FCA – Chair, Audit Committee
6. APPOINTMENT OF AUDITORS Donald G. Wray, FCA – Chair, Audit Committee
7. REPORT OF THE GOVERNANCE & NOMINATING COMMITTEE -attached Michael Pautler, Chair – Governance and Nominating Committee
8. ANY OTHER BUSINESS
9. ADJOURNMENT
10. INTRODUCTION OF FEATURED SPEAKER..... Don Dalicandro, Chair
11. PRESENTATION BY DR. DERELIE MANGIN “PARTNERING WITH OUR COMMUNITY”
12. CITY OF BURLINGTON CHEQUE PRESENTATION
13. CITY OF BURLINGTON REMARKS Mayor Rick Goldring
14. ACKNOWLEDGEMENTS Don Dalicandro, Chair
15. RECEPTION