



**28th Annual Meeting
of
Haliburton Highlands Health Services Corporation**

**Thursday, June 27, 2024
2:00 p.m.
HHHS Auditorium at Minden Site**

Meeting Agenda

1. Call to Order & Land Acknowledgement
2. Minutes of 2023 Annual Meeting*
3. Special Resolution for Articles of Amendment* (2/3 vote)
4. Corporate By-law 2024-1*
5. Special Resolution to Fix Board Size
6. Professional Staff By-law 2024-1*
7. Report of the Nominating Committee and Election of Directors*
8. Auditor's Report*
9. Financial Statements*
10. Appointment of the Auditor for 2024/25
11. Report of the Corporation
12. Report of the Foundation
13. Recognition
14. Adjournment
15. Open Q & A Session

*Indicates Attachment