

Annual Meeting of the Members of the Corporation of Muskoka Algonquin Healthcare

Monday, June 26, 2023

7:00 PM

Active Living Centre, 20 Park Drive, Huntsville, Ontario

-
- | | | |
|-----|---|------------------------------------|
| 1. | Chair's Welcome/Call To Order | Moreen Miller |
| 2. | Land Acknowledgment
We, Muskoka Algonquin Healthcare, acknowledge that we are situated on the traditional territory of the Anishinaabe. We wish to deepen our understanding of the culture of the local Indigenous communities to develop appropriate culturally safe health care services by building trust through respectful relationships that acknowledge past harms and mistakes to move forward in the spirit of Truth and Reconciliation based on the Seven Grandfather Teachings. | Moreen Miller |
| 3. | Indigenous Care – Ceremony and Presentation | Barrie Area Native Advisory Circle |
| 4. | Approval of the Minutes of the Previous Annual Meeting ♦ | Moreen Miller |
| 5. | Report of the Board Chair | Moreen Miller |
| 6. | Report of the President and Chief Executive Officer | Cheryl Harrison |
| 7. | Report of the Chief of Staff | Dr. Khaled Abdel-Razek |
| 8. | Audited Financial Statements <ul style="list-style-type: none"> • Presentation of the Audited Financial Statements • Appointment of Corporate Auditors ♦ | Tim Ellis |
| 9. | Report of the Nominations Committee <ul style="list-style-type: none"> • Election of Directors ♦ | Brenda Gefucia |
| 10. | Presentation of the Board Awards of Excellence | Moreen Miller & Tim Ellis |
| 11. | Closing Remarks and Adjournment ♦ | Moreen Miller |

♦Denotes motion required